



**Annual General Meeting Agenda
September 15th & 17th, 2011
Edmonton, AB**

Thursday, September 15, 2011

1. Call to Order Andrew Nisker
 2. Appointment of Parliamentarian Andrew Nisker
 3. Approval of Agenda Andrew Nisker
 4. Approval of Minutes from AthletesCAN Annual General Meeting, October 29th & 31st, 2010 Andrew Nisker
 5. Business Arising From Previous Minutes
5.1 Forum Scheduling Update Jasmine Northcott
 6. Election of Directors Andrew Nisker
 - 6.1 Nominations from the Floor
 - 6.2 Confirm nominees
 - 6.3 Nominee presentations
- Note: Elections will take place Saturday afternoon*
7. Officer Reports
7.1 President's Report Andrew Nisker
7.2 Treasurer's Report Josh Vander Vies
 - 7.2.1 Presentation & Approval of 2010-2011 Financial Statements
 - 7.2.2 Appointment of Auditors
 - 7.2.3 Presentation of 2011-2012 Finances
 8. Appointed Board Member Reports
8.1 Canadian Olympic Committee Jeff Pain
8.2 Canadian Paralympic Committee Alec Denys
8.3 Commonwealth Games Canada Jasmine Northcott
 9. True Sport Foundation Report Lori Johnstone / Jasmine Northcott
 10. Bylaw Ratifications (see AGM briefing note) Josh Vander Vies / Jasmine Northcott
 11. New Business Andrew Nisker
 12. Adjournment Andrew Nisker
- Board meeting adjourned until Saturday, September 17th, 2011.***

Saturday, September 17th, 2011

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| 13. | Motion to reopen AGM | Andrew Nisker |
| 14. | Call to Order | Andrew Nisker |
| 15. | Election of Directors | Andrew Nisker |
| | 15.1 Review of Election Procedures | |
| | 15.2 Appointment of Scrutineers | |
| | 15.3 Election Protocol | |
| | – Nominations from the floor | |
| | – confirm all nominees | |
| | – speeches by nominees | |
| | – Q & A of nominees | |
| | – voting by members | |
| | 15.4 Election Results Announcement | |
| 16. | Next Meeting: Late September 2012, Location and Date TBD | |
| 17. | Adjournment | Andrew Nisker |