



**Annual General Meeting Agenda
September 28th and 30th, 2007
Whitehorse, Yukon**

Friday, September 28, 2007

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| 1. | Call to Order by the President | Claire Carver Dias |
| 2. | Appointment of Parliamentarian | Claire Carver Dias |
| 3. | Recognition of Special Guests | Claire Carver Dias |
| 4. | Approval of Agenda | Claire Carver Dias |
| 5. | Election of Directors
-Introduce Nominations Committee and Nominees
-Announce elections will take place Sunday morning | Alec Denys &
Jason Myslicki |
| 6. | Approval of Minutes from AthletesCAN Annual General Meeting, September 29 th & October 1 st , 2006 | Claire Carver Dias |
| 7. | Business Arising From Previous Minutes | Claire Carver Dias |
| 8. | Report of the President | Claire Carver Dias |
| 9. | Presentation and Approval of Financial Statements

Appointment of Auditors | Trevino Betty |
| 10. | New Business | Claire Carver Dias |

Board meeting in recess until Sunday, September 30, 2007 at 9:00am

Sunday, September 30, 2007

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| 11. | Election of Directors
(a) Review of Voting Procedures
(b) Appointment of Scrutineers
(c) AthletesCAN Board of Directors
-confirm all nominees
-speeches by nominees
-Q & A of nominees
-voting by members | Alec Denys &
Jason Myslicki |
| 12. | Announcement of Results of Board of Directors Election | Alec Denys &
Jason Myslicki |
| 13. | Adjournment | Claire Carver Dias |