



**Annual General Meeting Agenda
September 29th and October 1st, 2006
Fredericton, New Brunswick**

Friday, September 29, 2006

- | | | |
|----|--|--------------------------------|
| 1. | Call to Order by the President | Michael Smith |
| 2. | Appointment of Parliamentarian | Michael Smith |
| 3. | Recognition of Special Guests | Michael Smith |
| 4. | Approval of Agenda | Michael Smith |
| 5. | Election of Directors
-Introduce Nominations Committee and Nominees
-Announce elections will take place Sunday morning | Aaron Lowe &
Erik Petursson |
| 6. | Approval of Minutes from Athletes CAN Annual General Meeting, October 1, 2005 | Michael Smith |
| 7. | Report of the President | Michael Smith |
| 8. | Presentation and approval of Financial Statements

Appointment of Auditors | Aaron Lowe |
| 9. | New Business | Michael Smith |

Board meeting in recess until Sunday, October 1, 2006 at 9:00am

Sunday, October 1, 2006

- | | | |
|-----|---|--------------------------------|
| 10. | Election of Directors
(a) Review of Voting Procedures
(b) Appointment of Scrutineers
(c) Athletes CAN Board of Directors
-confirm all nominees
-speeches by nominees
-Q & A of nominees
-voting by members | Erik Petursson |
| 11. | Announcement of Results of Board of Directors Election | Aaron Lowe &
Erik Petursson |
| 12. | Adjournment | Michael Smith |