

**ANNUAL GENERAL MEETING
SATURDAY, JUNE 19, 2010
CONEXUS ARTS CENTRE**

AGENDA

- **REGISTRATION –9:00 A.M. – 1:30 P.M. – JACQUI SCHUMIATCHER LOBBY**
- **MEMBER SESSIONS – 9:30 A.M. – 11:30 A.M. – JACQUI SCHUMIATCHER ROOM**
 - Officials' Development - Report on prioritized recommendations
 - Building Communities Through Sport - Building relationships with the Aboriginal community
 - Membership Assistance Program - Report on membership feedback
 - Annual Funding Review - Report on membership feedback
- **LUNCHEON – 11:45 A.M. – 12:45 P.M. – JACQUI SCHUMIATCHER ROOM**
 - Greetings from the Ministry of Tourism, Parks, Culture and Sport
 - Presentation to Outgoing Board Members
 - Gavel Presentation
- **ANNUAL GENERAL MEETING – 1:00 P.M. – 3:00 P.M.– JACQUI SCHUMIATCHER ROOM**
 - President's Welcoming Remarks
 - Introduction of Scrutineers - Auditors, Lawyers
 - Roll Call
 - Approval of Agenda
 - Approval of the 2008/09 Annual General Meeting Minutes
 - Business Arising from the Minutes
 - Approval of the 2009/10 Annual Report
 - Approval of the Report from the Board of Directors
 - Acceptance of the Audited Financial Statements
 - Nominations Cease (1:30 p.m.)
 - Forward Plans
 - Resolutions
 - New Business
 - Board Elections
- **REFRESHMENT BREAK – JACQUI SCHUMIATCHER ROOM**
- **ANNUAL GENERAL MEETING RESUMES – JACQUI SCHUMIATCHER ROOM**
 - Announcement of Newly Elected Board Members
 - Annual General Meeting Adjourns