



TENTATIVE SCHEDULE

All activities at [Quality Hotel & Conference Centre](#)

Friday May 22 nd	Activity	Room
8:00pm – 10:00pm	President's Reception <ul style="list-style-type: none">Refreshments including beer and wine, fresh vegetables, and cheese & crackers will be served	TBD
Saturday May 23 rd	Activity	Room
8:00am – 9:00am	Saturday Arrival Check-In <ul style="list-style-type: none">Light refreshments	
9:00am – 11:45pm	Annual General Meeting <ul style="list-style-type: none">Refreshment Break at 10:15am	
11:45pm – 1 2:30pm	Environmental Scan – Club Survey Feedback Facilitated by Judy Sutcliffe of The Sutcliffe Group Incorporated	
12:30pm – 1:30pm	Lunch Break and Awards presentation	Harmony Hall
1:30pm – 2:30pm	Insurance Seminar Facilitated by Gord Fergusson, Youngs Insurance and Mark O'Donnell, O'Donnel, Robertson & Sanfilippo Barristers & Solicitors.	
2:30pm-4:00pm	Annual General Meeting continues	

As of March 25, 2015



ANNUAL GENERAL BUSINESS MEETING AGENDA - TENTATIVE

1. Welcome to Delegates.
2. Confirmation of Delegate numbers, quorum and majority.
3. Approval of Agenda.
4. Approval of 2014 AGM Minutes.
5. Board of Directors Reports
 - a. President's Report – Patti Pokol
 - b. Vice President Athlete Development – Blake Morrison
 - c. Vice President Education – Ron Richards & TBD
 - d. Vice President Finance and Administration – Graham Wilkins
 - i. Approval of 2014 – 2015 Audited Statements.
 - ii. Approval of Auditor for 2014 – 2015.
 - iii. Proposed Amendments.
 - e. Vice President Marketing and Communications – Perry Lo
 - f. Vice President Sport Development – Emma O'Donnell
6. Statistician's Report
7. Approval of Club Reports
8. New Business
9. Elections
10. Adjournment