



2016 ANNUAL GENERAL BUSINESS MEETING AGENDA

1. Welcome to Delegates
2. Confirmation of Delegate numbers, quorum and majority
3. Approval of Agenda
4. Approval of 2015 AGM Minutes
5. Moment of Remembrance
6. Board of Directors Reports
 - a. President's Report
 - b. Vice President Athlete Development
 - c. Vice President Education
 - d. Vice President Finance and Administration
 - i. Approval of 2015 – 2016 Draft Audited Statements
 - ii. Approval of Auditor for 2016 – 2017
 - iii. Proposed Amendments
 - e. Vice President Marketing and Communications
 - f. Vice President Sport Development
7. Statistician's Report
8. New Business
9. Elections
10. Adjournment