2015 Annual General Meeting
Thursday, November 3, 2016 @ 6:30 pm

AGENDA

1. **Call to Order**
2. **Establishment of Quorum**
3. **Appointment of Scrutineers**
4. **Approval of Agenda**
5. **Declaration of any Conflicts of Interest**
6. **Adoption of Minutes of previous Annual Meeting**
7. **Reports**
    a. President
    b. Director of Development
    c. Athletes Representative
    d. Director-at-Large
    e. Director of Finance
    f. Director of Public Relations
    g. Executive Director
    h. BTG Coordinator
    i. Board Reports
        i. Athletics
        ii. Basketball
        iii. Rugby
        iv. Tennis
        v. Classifier
8. **Report of Auditors**
9. **Appointment of Auditors**
10. **New Business – Constitution and By-Laws**
11. **Election of new Directors**
12. **Adjournment**