



ANNUAL GENERAL MEETING AGENDA

September 20, 2015
Courtyard by Marriott Ottawa Downtown
350 Dalhousie Street
Ottawa, ON, K1N 7E9

- 1. Call To Order and Welcome**
 - 1.1 Roll Call
- 2. Agenda**
 - 2.1 Additions
 - 2.2 Approval
- 3. Minutes**
 - 3.1 Approval of Minutes
 - 3.2 Business Arising from the Minutes
- 4. President and Vice Presidents Reports**
 - 4.1 President
 - 4.2 VP High Performance
 - 4.3 VP Athlete Representative
 - 4.4 VP Domestic
 - 4.5 VP Technical
 - 4.56 Officials Report
 - 4.57 Classification Report
 - 4.6 VP Marketing and Communications
 - 4.7 VP Finance and Administration
 - 4.71 Audited Statements
 - 4.72 Appointment of Auditors
- 5. Nominations for the Board of Directors**
 - 5.1 Nominations Report
- 6. Member Reports**
 - 6.1 Newfoundland
 - 6.2 Prince Edward Island
 - 6.3 Nova Scotia
 - 6.4 New Brunswick

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- 6.5 Quebec
- 6.6 Ontario
- 6.7 Manitoba
- 6.8 Saskatchewan
- 6.9 Alberta
- 6.10 British Columbia

7. Notices of Motion

8. Elections

- 8.1 Election of VP Finance and Administration – 2 year term
- 8.2 Election of VP Technical – 2 year term
- 8.3 Election of VP Domestic – 2 year term

9. New Business

10. Closing Remarks and Adjournment

WHEELCHAIR BASKETBALL CANADA