



ANNUAL GENERAL MEETING AGENDA

September 27, 2016
Teleconference
1:00 pm – 3:00 pm EST

- 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. Remarks from the President**
- 5. VP Finance and Administration**
 - 5.1 Audited Statements
 - 5.2 Appointment of Auditors
- 6. Nominations for the Board of Directors**
 - 6.1 Nominations Report
- 7. Notices of Motion**
- 8. Elections**
 - 8.1 Election of President– 2 year term
 - 8.2 Election of VP High Performance – 2 year term
 - 8.3 Election of VP Marketing and Communications – 2 year term
 - 8.4 Election of VP Athlete Representative – 2 year term
- 9. New Business**
- 10. Closing Remarks and Adjournment**

WHEELCHAIR BASKETBALL CANADA