

## AGM Draft Agenda

1. Roll Call - *Active board / persons of consequence will be named - membership will be counted.*
  2. Credentials Report - *can only confirm that the coaches are up to date and if there are outstanding certifications.*
  3. Minutes of Previous Annual General Meeting - *are none*
  4. President's (Chair's) Address
  5. Officers' Reports - *This and the presidents address will be complete as one*
  6. Treasurer's Report
  7. Auditor's Report + Appointment - *just the appointment*
  8. Other Reports + Unfinished Business - *next meeting topics as committees will need approved direction.*
  9. Amendments to the By-Laws - *none*
  10. Roll Call - *This could be skipped if we can get through the above in short order. If we break we will need to do again.*
  11. Election of Officers and Directors + Any other Business
- Adjournment