



Athletics NS – 2015 AGM Agenda

November 21, 2015 11am to 1pm (Lunch to be provided)

Bedford Basin Yacht Club – Bedford, NS

- 1. Call to Order and Welcome – Chairperson**
- 2. Adoption of the Agenda**
- 3. Presentation of Voting Credentials – Identification of Voting delegates**
- 4. Approval of Past Minutes**
- 5. Business Arising from the minutes**
- 6. Financial Report – Treasurer**
 - a. Approval of YE report**
- 7. Reports**
 - a. Executive Director Report**
 - b. Coaching Development Report**
 - c. Officials Development report**
 - d. Athlete Report**

e. Run Jump Throw Wheel Report

8. By-Law changes

9. Nominating BOD Positions

10. Appointment of Auditors

11. Other Business

a. 2016 Calendar

b. 2015 Award Winners

12. New Business

a. Summer Membership Fees (PCA)

13. Adjournment