



Annual General Meeting
Saturday, November 12, 2016 / 1:00 - 4:00 pm
Firemans Park Hall
2275 Dorchester Rd, Niagara Falls, ON L2E 6S4

Agenda

1. Call to Order and Welcome – Chair
2. Parliamentary Procedures and Voting Review - Secretary
3. Introductions - Chair
4. Approval of Agenda
5. Approval of the Minutes of the 2015 AGM
6. Business Arising from the Minutes of the 2015 AGM
7. Ratification of Business Conducted by the AO Board of Directors in 2015 -2016
8. Reports:
 - a) Board & Executive Committee Report (Lisa Ferdinand)
 - b) Governance Committee (Paul Osland)
 - c) Finance Committee (Murray Haines)
 - d) Human Resources Committee (Erik Wachman)
 - e) Risk Management Committee (Ania Ciesielski)
 - f) Quest for Gold Committee (Nicole Clarke)
 - g) Competition Committee (Randolph Fajardo)
 - h) Programs & Services Committee (Anthony Biggar)
 - i) Technical Committee (Randolph Fajardo)
 - j) Manager, Member Services, Programs & Development (Anthony Biggar)
 - k) Manager, Competitions, Technical Specifications & Logistics (Randolph Fajardo)
 - l) Coordinator for Coaching & Athlete Development (Kyle Smith)
 - m) Media and Communications Lead (Brittany Durdin)
 - n) Road Running Coordinator (Sheryl Preston)
 - o) Ontario Masters (Doug Smith)
 - p) Athletics Ontario Technical Officials (Ian Reid)
9. Treasurer's Report, Budget Review, and Appointment of Auditors (Treasurer)
10. Motions
11. Election of Directors – (Nominations Chair)
12. New Business
13. Comments by Chair

Adjournment