



Annual General Meeting
Holiday Inn, 970 Dixon Road, Toronto
Algonquin A/B
November 19, 2017 at 1:00 pm EDT

AGENDA

1 pm - Athletics Canada Strategic Plan Presentation, Rob Guy, CEO, Athletics Canada

1. Call to Order and Welcome (Lisa Ferdinand)
2. Parliamentary Procedures and Voting Review (Ross Ste-Croix)
3. Introductions
4. Approval of Agenda
5. Approval of the Minutes of the 2016 AGM
6. Business Arising from the Minutes of the 2016 AGM
7. Ratification of Business Conducted by the AO Board of Directors in 2016-17
8. Reports

Board:

- a. AO Strategic Priorities 2015-18: Progress Towards 2018
- b. Board & Executive Committee (Lisa Ferdinand)
- c. Finance Committee (Lisa Ferdinand)
- d. Governance Committee (Dean Hustwick)
- e. Human Resources Committee (Lisa Ferdinand)
- f. Risk Management Committee (Joanne Davidson)
- g. Quest for Gold Committee (Nicole Clarke)

Operational:

- h. Programs & Services Committee (Michael Lavigne)
- i. Competition Committee (Randolph Fajardo)
- j. Technical Committee (Randolph Fajardo)
- k. Ontario Master Association (Doug Smith)
- l. Athletics Ontario Officials (Peter Hocking)

Staff:

- m. Executive Director (Ross Ste-Croix)
- n. Manager, Member Services & Program Development (Anthony Biggar)
- o. Manager, Competitions, Technical Specifications & Logistics (Randolph Fajardo)
- p. Manager, High Performance (Kolton Kowalchuk)
- q. Office Assistant (Mehrunnisa Kharodia)
- r. Road Running Coordinator (Sheryl Preston)
- s. Media Relations and Communications Coordinator (Melissa Johnstone)
9. Treasurer's Report, Budget Review, and Appointment of Auditors (Ross Ste-Croix)
10. Motions
11. Election of Directors (Dean Hustwick)
12. New Business
13. Comments by Chair
14. Adjournment