



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

**DRAFT AGENDA**

1. Call to Order and Welcome (Lisa Ferdinand)
2. Parliamentary Procedures and Voting Review (Ross Ste-Croix)
3. Introductions (Lisa Ferdinand)
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:
  - a. Board & Executive Committee (Lisa Ferdinand)
  - b. Human Resources Committee (Lisa Ferdinand)
  - c. Governance Committee (Dean Hustwick)
  - d. Finance Committee (Murray Haines)
  - e. Risk Management Committee (Joanne Davidson)
  - f. Quest for Gold Committee (Nicole Clarke)
  - g. Programs & Services Committee (Anthony Biggar)
  - h. Competition Committee (Randolph Fajardo)
  - i. Technical Committee (Randolph Fajardo)
  - j. Technical Officials (Peter Hocking)
  - k. Ontario Master Association (Doug Smith)
  - l. Executive Director (Ross Ste-Croix)
  - m. High Performance Report (Kolton Kowalchuk)
  - n. Road Running Report (Sheryl Preston)
9. Treasurer's Report, Budget Review, and Appointment of Auditors (Murray Haines)
10. Motions
11. Bylaw Amendments
12. Election of Directors (Dean Hustwick)
13. New Business
14. Comments by Chair
15. Adjournment