



Annual General Meeting

Toronto Pan Am Sport Centre

875 Morningside Ave, Toronto, ON M1C 0C7

November 18, 2018 at 2:00 pm EDT

AGENDA

2:00 pm: Tour of CSIO facilities

2:30 pm: Athletics Canada High Performance Plan Presentation, Simon Nathan, AC HP Director

3:30 pm: Athletics Ontario High Performance Plan, Kolton Kowalchuk, AO HP Manager

3:45 pm: Networking

4:00 pm: AGM start

1. Call to Order and Welcome
2. Parliamentary Procedures and Voting Review
3. Introductions
4. Approval of Agenda
5. Approval of the Minutes of the 2017 AGM
6. Business Arising from the Minutes of the 2017 AGM
7. Ratification of Business Conducted by the AO Board of Directors in 2017-18
8. 2015-2018 Strategic Priorities Report
9. 2017-2018 Year-end Report (April 1, 2017 – March 31, 2018)
10. 2018-2019 Interim Report (April 1 - September 30, 2018)
11. 2018-2021 Strategic Priorities
12. Committee Reports
13. Report on Financial Statement, Budget Review, and Appointment of Auditors
14. Motions
15. Election of Directors
16. New Business
17. Comments by Chair
18. Adjournment