



Annual General Meeting

Canadian Sport Institute of Ontario (CSIO),
875 Morningside Ave #100, Toronto, ON M1C 0C7

November 17, 2019 at 5:30 pm EDT

AGENDA

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 2018 AGM
6. Business Arising from the Minutes of the 2018 AGM
7. Ratification of Business Conducted by the AO Board of Directors in 2018-2019
8. 2018-2019 Year-end Report (April 1, 2018 – March 31, 2019)
9. 2019-2020 Interim Report (April 1 - September 30)
10. Membership Policy revisions
11. Committee Reports
12. Report on Financial Statement, Budget Review, and Appointment of Auditors
13. Motions
14. Election of Directors
15. New Business
16. Comments by Chair
17. Adjournment