



## Meeting Notice

Meeting: **2016 Annual General Meeting**

Location: ~~145 Pacific Ave.~~ **765 Keewatin St. Winnipeg, MB R2X 3B9**

Date and Time: Saturday, ~~Sept 11, 2016 at 3:00 p.m.~~ November 25, 2017 at 1:00 pm

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### **Draft Agenda**

- 1. Call Meeting to Order**
- 2. Establishment of Quorum**
- 3. Approval of the Agenda**
- 4. Adoption of 2015 AGM Minutes**
  
- 5. Reports**
  - 5.1 President's Report
  - 5.2 Vice President's Report
  - 5.3 Treasurer's Report
  - 5.4 Approval of Auditor's Report and Financial Statements
  - 5.5 Tournament Sanctioning Committee's Report
  - 5.6 Referee Committee's Report
  
- 6. Constitutional Amendments**
  - 6.1 quorum
  
- 7. Other Business**
- 8. Appointment of Scrutineers**
- 9. Declaration of any Conflicts of Interest**
- 10. Validation of Proxies**
- 11. Election of Nominees**
  - 11.1 Candidates Presentations
    - 11.1.1 Election
    - 11.1.2 Vice President
    - 11.1.3 Treasurer
    - 11.1.4 Two (2) Directors at Large
  
- 9. Date of next Meeting**
- 10. Adjournment**