



**Association of Ontario  
Snowboarders**

**2017 Annual General Meeting  
Monday October 23<sup>rd</sup> 2017  
8:00pm**

The 2017 AGM will be held on Monday October 23<sup>rd</sup> 2017 at 8:00pm online.

**Agenda**

- 1.0 Notice of Meeting
- 2.0 Call to Order
- 3.0 Establishment of Quorum
- 4.0 Appointment of Scrutineers
- 5.0 Appoint the Recording Secretary for the meeting
- 6.0 Welcome and Introductions
- 7.0 Approval of the Agenda
- 8.0 Approval of the Minutes of 2016 Annual General Meeting
- 9.0 Approval of changes to the AOS Constitution and Bylaws
- 10.0 Annual Reports
  - a. Presidents Report
  - b. Administration Report
  - c. Treasurers Report
    1. Presentation of the Financial Statements for the fiscal year ending March 31<sup>st</sup> 2017
    2. Appoint the Accountants for next year
- 10.0 Election of Directors
  - Nominating Committee Report
- 11.0 Adjournment