



AGM AGENDA

Tuesday, May 7th, 2019

6:30pm-7:30pm

Maxwell Heights Secondary School

1100 Coldstream Drive

Oshawa, Ont.

Cafeteria

- 1) Reading of the notice of the meeting
- 2) Quorum
- 3) Approval of Agenda
- 4) Minutes of preceding Annual General Meeting –Tuesday, May 15, 2018
- 5) President's Report
- 6) Treasurer's Report –Annual Financial Statement
- 7) Committee/Directors Reports
 - a. Test Chair Report
 - b. Fundraising Report
 - c. Programs Report
 - d. Events Report
- 8) Confirmation of the actions taken by the Board of Directors
- 9) Election of the new Board of Directors
- 10) Appointment of Auditors
- 11) New Business
- 12) Adjournment