



Agenda

1. Call to order
2. Determination of quorum
3. Appointment of recording secretary
4. Proof of notice of meeting
5. Approval of minutes from 2015 AGM
6. President's report
7. Presentation of Audited Financial Statements for the fiscal year ended December 31, 2015 and Auditor's Report thereon
8. Appointment of Auditor
9. Appointment of Accountant
10. Fearless Physical Activity - Physical Literacy
11. Looking ahead to 2017
12. Election of directors
13. New business
14. Adjournment