

University of Calgary Athletics Club
Annual General Meeting
Thursday November 3, 2016
7:15pm
KNB 132, Kinesiology B Block, University of Calgary
Pizza Provided – Bring your own refreshment

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes from 2015 AGM

- D. Presidents Report
- E. Treasurer's Report
 - a. Financial Statement
 - b. Budget
 - i. Membership fees - \$1650
- F. Coaching Coordinator's Report
- G. Election of Officers for 2016-17
 - a. President 2 year / 2nd year of 2 year term – Henry Bustard
 - b. Vice President(s) 2 year / 2nd year of 2 year term - Steve O'Connell
 - c. Treasurer 2 year
 - d. Secretary 2 year

 - e. Directors at Large – 6 positions - 1 year
 - 1.
 - 2.
 - 3.
 - 4.
 - 5.
 - 6.

 - f. Athlete Representatives
 - 1.
 - 2.
 - 3.
 - 4.

- H. Other Business

- I. Adjournment