

AGM Agenda – September 26, 2015

Time:1:30 pm – 3:30 pmLocation:2629 Agricola Street, HalifaxLower Level – Clubhouse, Italian Canadian Cultural Association

- ☑ Call to order, quorum is validated
- ☑ Review min. of previous meeting: Karen Armour
- **☑** President's Report: Gary Walsh
- **☑** Treasurer's Report: Gary Walsh
- **Membership Report: Andrew Swiber**
- ☑ Membership Fees Proposal, Timelines & Process Gary and Greg
- **☑** NCCP Report: Karen Armour
- **☑** Coaches Report: Karen Armour
- **☑** Officials Report: Dave Griffin
- **Open floor for New Business**
- **☑** Election of Officers:

President, 2nd Vice President, Secretary, Treasurer

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