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# AGM Agenda – May 6, 2018

**Time:** 3:00 pm – 5:00 pm

**Location:** 2629 Agricola Street, Halifax

Lower Level – Clubhouse, Italian Canadian Cultural Association

- Call to order, quorum is validated: Gary Walsh**
- Review min. of previous meeting: Garrett Chase**
- President's Report: Gary Walsh**
- Post Nationals Update, Halifax 2018: Gary Walsh**
- Treasurer's Report: Chris Richards**
- Membership Report: Andrew Swiber**
- NCCP Report: Karen Armour / Gary Walsh**
- Coaches/Team Report: Karen Armour / Greg Da Ros**
- Officials Report: Dave Griffin**
- Open floor for New Business**
  - Insurance Discussion: Greg Da Ros**
  - Membership Software: Greg Da Ros**
- Election of Officers:**
  - 1st Vice President, Membership Coordinator, Regional Directors  
(Cape Breton Highland, Central, Valley, Central Nova, South  
West Nova)**