

**SportAbility**

**Annual General Meeting**

6235C 136th Street, Surrey , B.C. V3X 1H3

OR by Teleconference Call

October 12, 2013

11:00 AM

**1. Welcome and Call to order**

**2. Adoption of the Agenda**

**3. Presentations**

**Fundraising Issues and Answers Terrie Moore**

**4. Presidents Report Chris Duehrsen**

**5. Executive Director’s Report Terrie Moore**

**6. Finance Report Carol Turnbull**

* **Audited statements for the fiscal April 1 2012 to Mach 31 2013**
* **Appointment of auditors for April1 2013 to March 31, 2014**

**7. Nominating Committee Report Terrie Moore**

**8. Appointment of Signing Officers Carol Turnbull**

**10. Other related business and reports**

 **Strategic planning to 2016 Terrie Moore**

 **Sport Development 2013 2014 Jamie Booth**

**11. Motion to Adjourn**

The Annual report will be available on the website October 10 ,2013. Hard Copies will be provided at the AGM for those present.

Please let Allison Lee know if you are going to participate by teleconference.