

SPORTABILITY

Cerebral Palsy Sports Association of British Columbia
780 SW Marine Drive Vancouver, BC V6P 5Y7
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Website: www.sportabilitybc.ca
Charitable registration # 11884 8746 RR0001



Annual General Meeting Agenda Oct 30, 2016 780 SW Marine Drive Vancouver BC 12:00 pm

1. Welcome and Call to order

Declaration of the number voting and non-voting members present

2. Adoption of the Agenda

3. Presidents Report

Chris Duehrsen

4. Executive Director's Report

Ross MacDonald

5. Finance Report

Jane Blaine

- Audited statements for the fiscal April 1 2015 to Mach 31 2016
- Appointment of auditors for April1 2016 to March 31, 2017

6. Nominating Committee Report

Ross MacDonald

7. Appointment of Signing Officers

Jane Blaine

General Account, Gaming Account, Donations Account

8. Other related business

9. Motion to Adjourn