



Annual General Meeting Agenda

Tuesday January 24th, 2016 at 7:00 pm
Cafetorium
College Heights Secondary School
371 College Avenue West



Agenda	
1	Welcome
2	Establishment of Quorum
3	Call to Order
4	Approval of Agenda
5	Period of Remembrance
6	Appointment of Scrutineers
7	Approval of 2016 AGM Minutes Approval of 21 November 2016 SGM Minutes
8	Presentation and Approval of Reports
9	Review of Financial Statements
10	Report of Auditors
11	Appointment of Auditors
12	Amendment to the By-laws Motion: to add Guelph Soccer's official objectives to Article 1 of the By-Laws.
13	Election of new Directors
14	Adjournment