



## **SSO ANNUAL GENERAL Meeting**

**September 11, 2016 2:00 pm**

**Knox Presbyterian, Stratford**

### **A G E N D A**

**1. Call to Order**

**2. Adoption of the Agenda:**

Motion to adopt the Agenda

**3. Adoption of the Minutes of the 2014 AGM, November 9, 2014 and the Minutes of the 2015 AGM, July 26, 2015.**

Motion to adopt the Minutes of the 2014 and 2015 AGMs

**4. Adoption of Financial Statements as at June 30 2016:**

Motion to adopt the Financial Statements as at June 30 2016

**5. Confirmation of Board Members for 2016 -2017**

**6. Report from the President**

**7. Question Period**

**8. Adjournment**