

AGM AGENDA- May 20th 1PM -Red Eagle Pavillion - 289 Wollaston Lake Road, Coe Hill, ON

## **First AGM agenda**

**Welcome thank you for coming and Introductions**

### **About us- Our Mission**

- **Call to order**
- **Roll call of officers**
- **Minutes of last meeting (none)**
- **Approval of agenda (all in favour any , anything from the floor to add is introduced here)**
- **Reports from officers (treasurer, Vice President, President, memberships) Questions from floor after each report.**
- **Committee reports (events, trail coordinators, wardens ,auditors, etc.) acceptance from Floor after each report**
- **Special orders- important issues that have been delegated for this meeting such as nominations and elections.**
- **Unfinished business- previous meeting vote results or motions, accepted or deferred**
- **New business- motions or votes from floor open for discussions**
- **Announcements-anything that doesn't fit into above categories**
- **Adjournment- next meeting, motion from the floor to accept adjournment, accepted and carried from Floor.**