



## 2013 Annual General Meeting

Date: Friday October 11, 2013  
Location: Rooms W112/113 in the David Braley Athletic Centre (DBAC) at  
McMaster University  
Hamilton, Ontario  
Time: 8:00 pm

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### Agenda

1. Call to Order
2. Establishment of Quorum
3. Introduction of delegates and clarification of voting procedures
4. Appointment of Scrutineers
5. Approval of the Agenda
6. Declaration of any Conflicts of Interest
7. Approval of Minutes of 2012 AGM
8. Business arising from the minutes
9. Board, Committee and Staff reports
10. Approval of Auditors Report and Financial Statements
11. Appointment of Auditors
12. New Business
  - a. The existing by-law No. 1 is repealed and replaced with the new by-law No. 1 as submitted to the meeting.
  - b. *Other items for new business to be submitted by Sep 27, 2013*
13. Elections
14. Adjournment