



CANADIAN INTERUNIVERSITY SPORT d/b/a U SPORTS (the “Corporation”)
ANNUAL MEETING
Thursday, June 8th, 2017
9:00AM – 12:00PM EDT

AGENDA

Chair: Mike Mahon
Secretary: Manon Simard

	TIME	ITEM	LEADER	MOTION	MATERIALS
1.	9:00-9:05	Call to Order	Mike Mahon		
2.	9:05-9:15	Official Welcome/Opening Remarks	Mike Mahon		
3.	9:15-9:30	CEO Welcome	Graham Brown		
4.	9:30-9:35	Approval of Minutes of Last AGM (June 2016)	Mike Mahon	1	2016 Annual Meeting Minutes Motions Deck
5.	9:35-9:55	Presentation of Audited Financial Statements and review by Finance Committee	Jennifer Brenning		
6.	9:55-10:05	Appointment of Public Accountant	Jennifer Brenning	2	Motions Deck
7.	10:05-10:15	Confirmation of Directors	Mike Mahon	3	Motions Deck
8.	10:15-10:30	By-law Amendments	Mike Mahon	4	Motions Deck
9.	10:30-11:30	Presentation of Committee Reports: <ul style="list-style-type: none">• Sport• HR• International• Eligibility• Equity• Governance			
10.	11:30-11:45	Other Business	Mike Mahon		
11.	11:45-12:00	Termination of Meeting	Mike Mahon		

