



U SPORTS (the “Corporation”)

ANNUAL MEETING

Thursday, June 7, 2018

9:00AM – 12:00 PM

AGENDA

Chair: Annette Trimbee (Member-at-Large; chairing on behalf of Mike Mahon)

Secretary: Manon Simard

	TIME	ITEM	LEADER	MOTION	MATERIALS
1.	9:00-9:10	Call to Order	Annette Trimbee		
2.	9:10-9:20	Official Welcome/Opening Remarks	Annette Trimbee		
3.	9:20-9:30	Moments of Recognition	Graham Brown		
4.	9:30-9:35	Approval of Minutes of Last AGM (June 2017)	Annette Trimbee	1	2017 Annual Meeting Minutes Motions Deck
5.	9:35-9:55	Presentation of Audited Financial Statements and review by Finance Committee	David Goldstein		
6.	9:55-10:05	Appointment of Public Accountant	David Goldstein	2	Motions Deck
7.	10:05-10:20	BREAK			
8.	10:20-10:30	Confirmation of Directors	Annette Trimbee	3	Motions Deck
9.	10:30-10:40	By-law Amendments: 1. Membership Definition;	Annette Trimbee	4	Motions Deck
10.	10:40-11:20	Presentation of Committee Reports: <ul style="list-style-type: none">• Sport• Athletic Financial Awards• International• Eligibility• Equity• Commercial			
11.	11:20-12:00	Other Business	Annette Trimbee		
12.	12:00	Termination of Meeting	Annette Trimbee		

