**U SPORTS (the “Corporation”)**

**ANNUAL MEETING**

Thursday, June 6, 2019  
8:00AM – 12:00 PM

**AGENDA**

**Chair:** Annette Trimbee

**Secretary:** Manon Simard

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|  | **TIME** | **ITEM** | **LEADER** | **MOTION** | **MATERIALS** |
|  | 8:00-9:00 | *Building Healthy High-Performance Teams* – Dr. Greg Wells, Health and Performance Physiologist | Dr. Greg Wells |  |  |
|  | 9:00-9:10 | Call to Order | Annette Trimbee |  |  |
|  | 9:10-9:15 | Adoption of Agenda | Annette Trimbee | 1 | Motions Deck |
|  | 9:15-9:25 | Official Welcome/Opening Remarks | Annette Trimbee |  |  |
|  | 9:25-9:35 | Moments of Recognition | Graham Brown |  |  |
|  | 9:35-9:40 | Approval of Minutes of Last AGM (June 2018) | Annette Trimbee | 2 | 2018 Annual Meeting Minutes  Motions Deck |
|  | 9:40-9:55 | Presentation of Audited Financial Statements | David Goldstein |  |  |
|  | 9:55-10:00 | Appointment of Public Accountant | David Goldstein | 3 | Motions Deck |
|  | 10:00-10:30 | *The Napkin Exercise –* Alberto Ruiz Luca de Tena, founder of Angles in Sport | Alberto Ruiz Luca de Tena |  |  |
|  | 10:30-10:35 | Confirmation of Directors | Annette Trimbee | 4 | Motions Deck |
|  | 10:35-10:45 | By-law Amendments | Annette Trimbee | 5 | Motions Deck |
|  | 10:45-11:15 | Update from the Ad Hoc Medical Committee | Dr. Taryn Taylor |  |  |
|  | 11:15-11:45 | Presentation of Committee Reports:   * Sport * Athletic Financial Awards * International * Eligibility * Equity * Commercial |  |  |  |
|  | 11:45-12:00 | Other Business | Annette Trimbee |  |  |
|  | 12:00 | Termination of Meeting | Annette Trimbee |  |  |