

Notice of Annual General Meeting

Exceleration Triathlon & Multisport Society

Friday, November 25, 2016

5:55 pm Activity Room Templeton Pool

Please join us to meet club members, volunteers, coaches and Exceleration's Board of Directors. We expect the meeting to be about half an hour long.

AGENDA

1. Call To Order, Welcome and Introductions, Establish Quorum
2. Approval of 2016 Agenda
3. Approval of the Minutes of the 2015 AGM
4. Annual Board Report
5. Annual Coaches Report
6. Approval of Financial Report
7. Election of Board Positions
 - a. President (2 year term)
 - b. Treasurer (2 year term)
 - c. Volunteer coordinator (2 year term)
 - d. KOS Representative (1 year term)
 - e. Adventure Tri Representative (1 year term)

(please note that the current Vice President, Secretary, and Events Coordinator are in the middle of their 2 year terms so elections for these positions are not required)

8. Appointment of Auditor, if required
9. New Business
10. Meeting Adjourned

The following documents have been distributed by email and will be available at the AGM

1. 2015 AGM Minutes
2. 2016 Notice of AGM and Agenda
3. Balance Sheet
4. Profit & Loss Report
5. Directors Report
6. Coaching and Operations Report