

## Notice of Annual General Meeting

Excelleration Triathlon & Multisport Society

Friday, November 17, 2017

5:15 pm - Activity Room Templeton Pool

Please join us to meet club members, volunteers, coaches and Excelleration'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 2017 Agenda
3. Approval of the Minutes of the 2016 AGM
4. Annual Board Report
5. Motion to amend Bylaws.
6. Annual Coaches Report
7. Approval of Financial Report
8. Election of Board Positions
  - a. Vice President (2 year term)
  - b. Secretary (2 year term)
  - c. Events coordinator (2 year term)
  - d. KOS Representative (1 year term)
  - e. Adventure Tri Representative (1 year term)

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

9. Appointment of Auditor, if required

10. New Business

11. Meeting Adjourned

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

1. 2016 AGM Minutes
2. 2017 Notice of AGM and Agenda
3. Proposed changes to Bylaws
4. Balance Sheet
5. Profit & Loss Report
6. Directors Report
7. Coaching and Operations Report