

RRLA AGM AGENDA

Sport for Life Centre

145 Pacific Avenue

Saturday November 19, 2011 10:00 AM – 12:00 PM

Procedures at Annual and Special Meetings:

Agenda

a) Opening Remarks

b) Minutes of Previous Meeting:

c) Treasurer's Report

Treasurer should submit financial statements from the most recent past year as well as comparison reports from previous years.

d) Reports

Each Zone rep, RIC, Scheduler, Treasurer, Marketing Director and Directors at Large should present and submit a written report on the activities relating to their area of responsibility.

e) Resolutions, General or New Business

f) Elections

- **Vice-President (Andy Jolly)**
- **Treasurer (Rick Wilson acting)**
- **Referee in Chief (Bruce Paton)**
- **Director-at-Large (Jeff Combe)**

will be elected by the membership at the Annual General Meeting held in even numbered years.

g) Annual Membership Deadlines

h) Adjournment

Bylaws and operating policies.

If changes are to be made to these documents we need to inform the membership with 21 days notice.