

ONTARIO ROWING ASSOCIATION
2018 Annual General Meeting



Saturday December 1st, 2018

Delta Hotels Toronto Airport & Conference Centre – Mississauga, ON

5:00PM Pre-AGM Business session; 6:00PM Annual General Meeting

MEETING AGENDA

- 1.0 Call to Order
Moment of silence
- 2.0 Roll call & confirmation of quorum
- 3.0 Appointment of Scrutineers
- 4.0 Approval of 2018 Annual General Meeting agenda
- 5.0 Approval of the 2017 Annual General Meeting minutes
Business arising from the 2017 AGM
- 6.0 Approval of the ROWONTARIO By-laws – minor revision
- 7.0 Acceptance of the F2018 Audited Financial Statements
- 8.0 Acceptance of the Unaudited F2019 2nd quarter statements
- 9.0 Election of Directors
- 10.0 Adjournment