

# **RallySport Ontario 2016 Annual General Meeting**

10:00am on Saturday, March 18th 2017

Bakers Hill Banquet Centre,  
555 Parkhill Rd E, Peterborough, Ontario

## **AGENDA**

1. Call to order and Welcome
2. Approval of the Agenda
3. Introduction of the 2016 Board of Directors and Executive
4. Approval of the minutes of March 19, 2016 AGM
5. Director's Reports
6. Financial Reports
7. Old Business
8. Confirmation of the Acts of the Board
9. New Business
10. Elections      President (two year term)  
                         VP Performance (two year term)  
                         Treasurer (two year term)  
                         Trustee (three year term)
11. Appointment of Reviewer of the Books
12. Adjournment

*The formal meeting may be followed by informal discussion of further items of interest to the members*