



RallySport Ontario 2017 Annual General Meeting

10:00am on Saturday, March 24th 2018.

Bakers Hill Banquet Centre, Peterborough, Ontario

AGENDA

1. Call to order and Welcome
2. Approval of the Agenda
3. Introduction of the 2017 Board of Directors and Executive
4. Approval of the minutes of March 18, 2017 AGM
5. Director's Reports
6. Financial Reports
7. Old Business
8. Confirmation of the Acts of the Board
9. New Business
10. Elections
 - a. VP Navigational (two year term)
 - b. Secretary (two year term)
 - c. 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