



## **RallySport Ontario 2018 Annual General Meeting**

10:00am on Saturday, March 16th 2019.

Bakers Hill Banquet Centre, Peterborough, Ontario

### **AGENDA**

1. Call to order and Welcome
2. Approval of the Agenda
3. Introduction of the 2018 Board of Directors and Executive
4. Approval of the minutes of March 24, 2018 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. President (two year term)
  - b. VP Performance (two year term)
  - c. Treasurer
  - d. 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*