



RallySport Ontario 2019 Virtual Annual General Meeting

Rescheduled to: 4pm on Saturday, May 2nd, 2020.

To Be Held Online

AGENDA

1. Call to order and Welcome
2. Approval of the Agenda
3. Introduction of the 2019 Board of Directors and Executive
4. Approval of the minutes of 2018 AGM on March 16, 2019 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