



Alpine Ontario Alpin Annual General Meeting

Sunday November 4th, 2018 - 3:00 p.m. to 4:00 p.m.

Agenda

Welcome	Peter-Paul Du Vernet, Chair – AOA
Chairman’s Report	Peter-Paul Du Vernet, Chair – AOA
Executive Director’s Report	Scott Barrett, Executive Director
2017 – 2018 Financial Report	David Morrison, Treasure
Formal Meeting	Peter-Paul Du Vernet, Chair – AOA
Call to order	
Appointment of Scrutineer by the Chair with the consent of the meeting	
Motion to dispense with reading of the Minutes of Previous AGM	
Motion for Approval of minutes of previous AGM	
Receipt of the Audited Financial Statements	
Motion to authorize appointment of auditors for coming year	
Proposed slate of Directors	
Motion to elect the proposed slate	
Any other Business	
Closing remarks and Motion to Adjourn	Peter-Paul Du Vernet, Chair – AOA