



2010 ANNUAL GENERAL MEETING

SEPTEMBER 8, 2010 – 12:00 noon

3 Concorde Gate, Boardroom 3 and 4, Toronto, ON M3C 3C6

DRAFT AGENDA

(Long Version)

1. Call to Order
 - 1.1 Reading of the Notice of the Annual General Meeting
 - 1.2 Report of Credentials Committee (Quorum)
 - 1.3 Procedural Matters
2. Appointments
 - 2.1 Recording Secretary
 - 2.2 Scrutineers

Motion: Be it resolved to appoint [insert name] and [insert name] as scrutineers for the 2010 Annual General Meeting.

3. Approval of Agenda

Motion: Be it resolved to waive reading and approve the agenda as amended.

4. Approval of Minutes of Annual General Meeting of September 16, 2009.

Motion: Be it resolved to waive reading and approve the Minutes of the Annual General Meeting of the Members held on September 16, 2009.

5. Business Arising from Minutes of the Annual General Meeting held on September 16, 2009.

6. Ratification of Business Conducted by The Provincial Sport Organizations Council Board of Directors in the Past Year

Motion: Be it resolved that the Membership ratifies and confirms the business conducted by and the acts of the Provincial Sport Organizations Council Board of Directors since the adjournment of the Annual General Meeting of September 16, 2009.

7. Report of the Chair

Motion: Be it resolved to receive the 2009 Annual Report as presented.

8. Treasurer's Report

Motion: Be it resolved to approve the Audited Financial Statement for the period of January 1, 2009 to December 31, 2009 as presented.

9. Appointment of the Auditor

Motion: Be it resolved that Day + Day Chartered Accountants are appointed auditor to hold office until a successor is appointed at a remuneration to be fixed by the Board of Directors, the Directors being authorized to fix said remuneration.

10. Election of Directors

10.1 Report of the Nominating Committee

Motion: Be it resolved to waive reading and receive the Report of the Nominating Committee.

10.2 Call for Nominations from the Floor

10.3 Nominees Address Membership

10.4 Election of Directors (as required)

10.5 Motion to Destroy Ballots (as required)

11. New Business

11.1 Questions

12. Adjournment

Motion: Whereas there is no further business,

Be it resolved to adjourn the 2010 Annual General Meeting at [insert time].