



2010 ANNUAL GENERAL MEETING

SEPTEMBER 8, 2010 – 12:00 noon

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

DRAFT AGENDA **(Short version)**

1. Call to Order
2. Appointments
3. Approval of Agenda
4. Approval of Minutes of Annual General Meeting of September 16, 2009.
5. Business Arising from Minutes of the Annual General Meeting held on September 16, 2009.
6. Ratification of Business Conducted by and Decisions made by The Provincial Sport Organizations Council Board of Directors in the Past Year
7. Report of the Chair
8. Treasurer's Report
 - 8.1 Audited Financial Statements for the Year Ended December 31, 2009
9. Appointment of the Auditor for 2010 Fiscal
10. Report of the Nominating Committee
 - 10.1 Election of Directors
11. New Business
12. Adjournment