



Annual General Meeting of the CRSC | 2017

AGENDA

Monday, April 11 at 6:45 p.m.

Strathcona Gardens, Pinecrest Room

1. **Call to order:**
2. **Reading of Notice of Meeting:** Courtney Panas
3. **Quorum:** (7 members = 3% of 207 members)
____/8 Executive ____/207 Members Total ____/215 ____/3 Club Coaches
4. **Agenda:** Motion to Amend Agenda as Necessary
5. **Approval of the minutes:**
Motion THAT the preceding Minutes of April 18, 2016, be accepted.
6. **Finance Report:**
 - 6.1 Motion to accept the proposed budget for the CRSC for the 2017/2018 and 2018/2019 year
 - 6.2 Motion to accept the Financial Statement
 - 6.3 Motion to appoint accountant (Oakley & Company Ltd. Public Accountant) for Financial Review.
7. **Reports:**
 - 7.1 **President/Vice President:** Lynda Ostashek
 - 7.2 **Executive Officers, Directors and Reps**
 - a **Fundraising:** Cara Latrace
 - b **Publicity:** Bev Schulte
 - c **Registrar:** Marie Minfray
 - d **Star Rep:** Krista Boulding
 - e **Seniors Rep:** Melody Beattie
 - f **CanPower Rep/Gala Chair:** Andrea Schulte**Motion to Accept the Reports**
 - 7.3 **Club Coaches:** Rae Anne Hesketh, Keri Bemister, Julia Bowles
8. **New Business**
9. **Elections:**
Motion to approve the Board.
10. **Adjournment**