1. **Call to order**
2. **Quorum (5):** \_\_\_/7 Executive
3. **Agenda:** Motion to Amend Agenda as Necessary
4. **Approval of the minutes:**Motion THAT the Minutes of the Preceding Executive Meeting of June 15, 2016, be accepted.
5. **Correspondence**

5.1 Incoming

5.2 Outgoing

5.3 Sanctions

1. **Secretary’s Report**
2. **Finance Report**

7.1 Account Balances

1. **Reports**

8.1 President’s Report

a) 2016/2017 Schedule

b) Vacancy Posting/Coaching Team Update

c)

8.2 Vice President’s Report

8.3 Registrar’s Report

a) Uplifter program and Beanstream financial portal

8.4 Publicity Director

8.5 Test Chair

8.6 Fundraising Director

a) Canada Day Parade closing report

b) 2016/2017 Fundraising Plan

1. **New Business**

9.1

9.2

9.3

9.4

9.5

1. **Next Executive Meeting:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Adjourned**