

AGENDA
KWSC Annual General Meeting
November 30, 2015, 6:30 pm
Ongwanada Resource Centre Auditorium

- 1. Roll Call**
- 2. Introductions of Executive**
- 3. Declaration of Conflict of Interest**
- 4. Approval of the Agenda**
- 5. Approval of Minutes**
 - Approval of the Minutes of the Annual General Meeting of November 24th, 2014
- 6. Introduce Guest (SOSA rep)**
- 7. Report of the Board of Directors**
 - President
 - St Lawrence College
 - 030 Ladies Masters
 - Scheduler/Statistician
 - Tier Director/Registrar
 - Final Registration to add players in December
 - Closing of Registration Jan 31/2016 - no players will be added after this date
 - Discipline Chair
 - Communications Officer
- 8. Receipt and Approval of Audited Financial Statements**
 - Presentation of Audited Financial Statements
Presented by Colleen Lawrie CPA, CA, CFP, of Wilkinson & Company LLP
- 9. Appointment of Auditor for F2015**
- 10. Elections For Executive Positions**
 - Vice President
 - Discipline Chair
 - Scheduler/Statistician
- 11. Old Business**
 - Play offs 2016
- 12. New Business**
- 13. Adjournment**