
AGENDA

**Annual General Meeting (AGM)
7:00 pm, Monday, June 16, 2025
Room 202, Walter Baker Sports Centre**

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| 1. OPENING REMARKS | JC Frechette |
| 2. PRESENTATION OF BURSARY AWARDS | |
| 3. DETERMINATION OF A QUORUM | |
| 4. APPROVAL OF AGENDA | |
| 5. APPROVAL OF 2024 MINUTES | |
| 6. PRESIDENT ANNUAL REPORT | |
| 7. VP FINANCE ANNUAL REPORT | Landry Kayembe |
| 8. WAIVER OF A PUBLIC ACCOUNTANT | |
| o Unanimous resolution of members is required to waive the appointment of a public accountant to review the financial statements. | |
| 9. APPROVAL OF THE VP FINANCE REPORT | JC Frechette |
| 10. VP GIRLS COMPETITIVE ANNUAL REPORT | Brenda Highmore |
| 11. VP BOYS COMPETITIVE ANNUAL REPORT | Guled Aden |
| 12. VP GIRLS DEVELOPMENT ANNUAL REPORT | Susan Enns |
| 13. VP BOYS DEVELOPMENT ANNUAL REPORT | Marianne Leclair |
| 14. VP GIRLS RECREATION ANNUAL REPORT | Tony Leon |
| 15. VP BOYS RECREATION ANNUAL REPORT | Abdulkareem Osman |
| 16. TECHNICAL DIRECTOR ANNUAL REPORT | Eric Lapierre |
| 17. OTHER REPORTS | |
| 18. ELECTION OF DIRECTORS | |
| o Directors are elected by the members for 2-year terms, then appointed or named to positions by the Executive Committee. | |
| o The individuals who are up for election, and the positions, are Alex Habbouche (VP Girls Development), Jaimee Kettles (VP Girls Competitive), Fok-Jee Leung (VP Boys Recreation) | |
| 19. APPOINTMENT OF OFFICERS | |
| o In addition to the appointment of JC Frechette as President and Landry Kayembe as Treasurer, the Executive Committee will appoint Heather Sheahan as Secretary and Registrar. | |
| 20. ANY OTHER BUSINESS | |
| 21. ADJOURNMENT | |

