
AGENDA

**Annual General Meeting (AGM)
7:00 pm, Monday, June 8, 2026
Room 202, Walter Baker Sports Centre**

1. OPENING REMARKS JC Frechette
2. PRESENTATION OF BURSARY AWARDS
3. DETERMINATION OF A QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF 2025 MINUTES
6. PRESIDENT ANNUAL REPORT
7. VP FINANCE ANNUAL REPORT Landry Kayembe
8. WAIVER OF A PUBLIC ACCOUNTANT
 - 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. APPROVAL OF VP GIRLS COMPETITIVE ANNUAL REPORT Jaimee Kettles
11. APPROVAL OF VP BOYS COMPETITIVE ANNUAL REPORT Guled Aden
12. APPROVAL OF VP GIRLS DEVELOPMENT ANNUAL REPORT Alex Habbouche
13. APPROVAL OF VP BOYS DEVELOPMENT ANNUAL REPORT Marianne Leclair
14. APPROVAL OF VP GIRLS RECREATION ANNUAL REPORT Tony Leon
15. APPROVAL OF VP BOYS RECREATION ANNUAL REPORT Fok-Jee Leung
16. APPROVAL OF TECHNICAL DIRECTOR ANNUAL REPORT Eric Lapierre
17. OTHER REPORTS
18. ELECTION OF DIRECTORS
 - Directors are elected by the members for 2-year terms, then appointed or named to positions by the Executive Committee.
 - There are 6 positions up for elections.
19. ANY OTHER BUSINESS
20. ADJOURNMENT

