



ANNUAL GENERAL MEETING AGENDA

WEDNESDAY, October 24, 2018
7:00 P.M. | Sheldon-Williams Collegiate

Chair: Clarke Westby

1. Call to Order
 - a. Call to order 7:08pm
2. Introduction of Board of Directors
3. Procedural Matters
 - a. Appointment of Recording Secretary
 - i. Matthew to record meeting minutes
 - b. Establish Quorum
 - i. Michelle, Clarke, Matthew and DJ are present. Quorum is achieved.
 - c. Approval of Agenda
 - i. Agenda approved
4. President's Report
 - a. See attached presidents remarks
5. Financial Report for year ending October 31, 2018
 - a. See attached financial statements
 - i. Question and answer period
 1. With the loss of two home games does the Riot get an compensation
 - a. The Wolfpack has appealed the decision
 - b. Wolfpack has been applied \$1000 for the regular season and \$1500 for the playoff game
 2. Will SGEU be providing a sponsorship like last season
 - a. The team will be reaching out about continuing the existing partnership
 3. Will player fees be changed going forward
 - a. No official plans as of now
6. Election of Board Members
 - a. Review of Voting Procedures
 - b. Vote
 - i. President
 1. Vote of confidence
 - ii. Treasurer

1. Vote of confidence
- iii. Member-at-Large
 1. Olivier Eddie 22
 2. Amanda Tafelmeyer 1
 3. Roshelle Montgomery 1
 4. All votes cast 24 total

7. Adjournment

- a. Meeting closed at 7:40pm