



**The Ottawa Internationals Soccer Club
Annual General Meeting
Tuesday, November 28, 2017
7:00 pm
RA Centre - Courtside A
2451 Riverside Drive
Ottawa, ON**

<u>Meeting Agenda</u>	<u>Time</u>
1. Member Sign-in by team	7.00
2. Approval of Minutes of Previous Annual General Meeting	7:10
3. Chair's Address –	7:15
4. Officers' Reports	7:25
<ul style="list-style-type: none">• Reports available in AGM booklet and electronically upon request• Reports will not be presented but we will take questions!	
5. Treasurer's Report – David Willis	7:35
6. Appointment of Auditors – David Willis	8:30
7. Constitutional amendments – Earl Fisher	8:35
8. Health Break	8:45
9. Election of Officers and Directors	9:00
10. Outstanding business	9:10
<ul style="list-style-type: none">a. Report from High Performance Working Group (Rhys)	
11. New Business	9:15
<ul style="list-style-type: none">a. Membership fees (David)b. Open Business from the floor	
12. Adjournment	9:30