

**Ottawa New Edinburgh Club**

Annual General Meeting  
Agenda  
October 26, 2016 @ 7:00 p.m.  
Elmwood School  
261 Buena Vista Road

Invitees: all ONEC members

1. Call to Order.
2. Call for Additions to and Approval of Agenda.
3. Approval of minutes of AGM of October 2015
4. Reports
  - 4.1. Finance
    - 4.1.1. approval of 2015 audited financial statements
    - 4.1.2. appointment of auditor
  - 4.2. Communications & Marketing
  - 4.3. Fundraising
  - 4.4. Rowing
  - 4.5. Tennis
  - 4.6. Sailing
  - 4.7. Social
  - 4.8. Boathouse
  - 4.9. President
5. Strategic Plans
6. Elections
7. Adjournment

Attachments – 2015 AGM minutes, 2015 audited financial statements