

Ottawa New Edinburgh Club

Annual General Meeting
October 24, 2017 @ 7:00 p.m.
Elmwood School, 261 Buena Vista Road

AGENDA

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 2016
4. Reports
 - 4.1. Finance
 - 4.1.1. Presentation of 2016 audited financial statements
 - 4.1.2. Presentation of 2017 financial update
 - 4.1.3. Appointment of auditor
 - 4.2. Social
 - 4.3. Human Resources
 - 4.4. Sailing
 - 4.5. Rowing
 - 4.6. Tennis
 - 4.7. Boathouse
 - 4.8. Communications & Marketing
 - 4.9. President
5. Elections
6. Adjournment

Attachments:

1. Draft 2016 AGM minutes for approval
2. 2016 audited financial statements
3. Directors' reports
4. Attachments for Treasurer's report: Balance Sheet, Profit & Loss, Cash Flow
5. Appendix I and II for Communication & Marketing Director's report
6. Slate of candidates / bios for 2017 elections