



THE ONTARIO GYMNASTIC FEDERATION
ANNUAL GENERAL MEETING

OCTOBER 26, 2014

Kingston Room

AGENDA

1. 9:30 Call to Order
2. 9:35 Reading of Notice of Meeting and Appointment Of Recording Secretary
3. 9:40 Determination of Quorum
4. 9:50 Adoption of Agenda
5. 9:55 Approval of October 20, 2013 Minutes of Annual General Meeting
6. 10:00 Tabling of Annual Report
7. 10:05 Adoption of Reports of Auditors and Financial Statements
8. 10:30 General Resolutions
 - i. To appoint auditors for 2014-2015
 - ii. To ratify the Acts of the Board for 2013-2014
9. 10:40 New Business
 - i. Date/Location of 2015 AGM
 - ii. Items from the Floor
10. 11:00 Election of Directors
11. 11:45 Concluding Remarks and Adjournment