

Notice of Annual General Meeting

Excleration Triathlon & Multisport Society

Wednesday, November 27, 2019

5:15 pm - Activity Room Templeton Pool

Please join us to meet club members, volunteers, coaches and Excleration's Board of Directors. We expect the meeting to be about half an hour long.

AGENDA

1. Call To Order, Welcome and Introductions, Establish Quorum
2. Approval of 2019 Agenda
3. Approval of the Minutes of the 2018 AGM
4. Annual Board Report
5. Annual Coaches Report
6. Approval of Financial Report
7. Election of Board Positions
 - a. Vice President (2 year term)
 - b. Treasurer (2 year term)
 - c. Events coordinator (2 year term)
 - d. KOS Representative (1 year term)
 - e. Adventure Tri Representative (1 year term)
8. Appointment of Auditor, if required
9. New Business
10. Meeting Adjourned