



# Netball Ontario

(Member of the Netball Canada)

E-mail: [info@netballontario.com](mailto:info@netballontario.com)

Website: [www.netballontario.com](http://www.netballontario.com)

## **Annual General Meeting – Agenda**

Saturday April 29, 2023 @ 5:30 p.m. to 7:30 p.m.

East York Community Centre

Early Years Room

1081 ½ Pape Avenue, Toronto, ON M4K 3W4

1. Roll Call to establish a Quorum
2. Amendments to and confirmation of the 2019 minutes
3. Matters arising from the 2019 minutes
4. President's Annual Report
5. Treasurer's Financial Statement
6. Presentation of motions concerning amendments to the Constitution and  
By-Laws
7. Submission of names of Member Delegates to Council
8. Election of Board Members (President, Secretary, Coaching Director,  
Tournament Director)
9. Any other business:
  - a)
10. Appointment of the Auditor
11. Adjournment