



**2008 Annual General Meeting
Monday, June 2, 2008
Cheers Sports Bar, 6:30PM**

- 1. Approval of Agenda**
- 2. Approval of 2007 AGM Minutes**
- 3. Business Arising from 2007 AGM Minutes**
- 4. President's Report - Derek Lawther**
- 5. Vice-President's Reports - Daniel Lazaratos, Kirstin Lund**
- 6. Treasurer's Report - Allan Hughes**
- 7. Committee Reports**
 - 7.1 Tournaments
 - 7.2 Membership and Rankings
 - 7.3 Coaching and Junior Development
 - 7.4 Officiating
 - 7.5 Publicity and Website
 - 7.6 Newsletter
- 8. 2011 Canada Games**
- 9. Consideration of Amendments to Bylaws**
- 10. Election of 2007-2008 Officers**
 - 9.1 President
 - 9.2 Vice-President (Men)
 - 9.3 Vice-President (Women)
 - 9.4 Treasurer
 - 9.5 Secretary
- 11. Report on 2008-09 Committee Membership**
- 12. New Business**
- 13. Adjournment**