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**Canadian Association for Disabled Skiing**

**National Capital Division**

**Annual General Meeting**

**November 1, 2017**

**AGENDA**

1. **Call to order and credentials report**
2. **Approval of Minutes from previous AGM (November 2, 2016)**
3. **Business arising from Minutes**
4. **2016-2017 Financial Statement**
5. **Appointment of Public Accountant for FY for 2017-2018**
6. **Approval of all Actions by Board of Directors 2016-2017**
7. **Present 2017-2018 Budget**
8. **Approve 2017-2018 Budget as Presented**
9. **President’s Message**
10. **By-Law Amendment – nil**
11. **Program updates**
12. **Report by Chair of Nominating Committee regarding the election of the Board of Directors**
13. **Vote**
14. **Introduce/Announce new Board Members**
15. **Reconvene and Announce Officers**
16. **New Business**
17. **Adjournment**