

Reception at 41 Victoria Street East, Alliston Thursday, December 15, 2016 @ 6:00pm  
**SSAC 2016 ANNUAL GENERAL MEETING**

**Thursday, December 15, 2016, 7:00pm – 9:00pm**

AGM Location: 2<sup>nd</sup> Floor Boardroom, 39 Victoria Street East, Alliston, ON

1. Call to Order
2. Nomination of recording secretary
3. President's welcome statement
4. Report on number of members with full voting privileges who are present
5. Approval of minutes from SSAC 2015 AGM
6. Receive Engagement Report
7. Presentation of 2015-2016 Financial Report by Kellie Vair
8. Approval of 2015-2016 Financial Report
9. Appointment of the 2017 Accountant
10. Approval of the reports of all Officers and Directors
11. Approval of all acts done and business transacted by the Directors during the 2015-2016 fiscal year.
12. Election of new Board members.
13. Executive Director's Report
14. Adjournment of AGM SSAC 20