

SSAC 2015 ANNUAL GENERAL MEETING

Thursday, December 10, 2015, 7:00pm – 9:00pm

Location: SSAC @ 41 Victoria Street East, Alliston, ON

L9R 1T7

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 2014 AGM
6. Receive Engagement Report
7. Presentation of 2014-2015 Financial Report by Kellie Vair
8. Approval of 2014-2015 Financial Report
9. Appointment of the 2016 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 2014-2015 fiscal year.
12. Election of new Board members.
13. Executive Directors Report
14. Adjournment of AGM SSAC 2015