

## **SSAC 2014 ANNUAL GENERAL MEETING**

**Tuesday, December 9, 2014, 7:00 pm – 9:00 pm**

Honda Performance Hall

Location: Gibson Cultural Centre, 63 Tupper Street W, Alliston, ON  
L9R 1E4

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 2013 AGM
6. [Receive Engagement Report](#)
7. Presentation of 2013-14 Financial Report by Kellie Vair
8. Approval of 2013-14 Financial Report
9. Appointment of the 2015 Accountant
10. By-Law Revision
11. Approval of the reports of all Officers, and Directors
12. Approval of all acts done and business transacted by the Directors during the 2013-14 fiscal year
13. Election of new Board members
14. Executive Directors Report
15. Adjournment of AGM SSAC 2014