



**NOTICE OF
ANNUAL GENERAL MEETING**

Thursday, February 9, 2012

6:30 PM

**COMMITTEE ROOM #1
Oakville Town Hall
1225 Trafalgar Road**

Agenda:

1. Call to Order
2. Roll Call
3. Opening remarks
4. Presentation – “Respect in Sport” (*Holly Abraham, Respect Group Inc.*)
5. Adoption of Agenda
6. Adoption of Minutes – January 25, 2011
7. President’s Report
8. Treasurer’s Report
9. Amendments to the By-Laws
10. Election of Directors
11. Closing Remarks
12. Adjournment