



## **Annual General Meeting**

**4:30 pm, October 24, 2014  
Langley Events Centre  
7888 – 200 Street  
Langley, BC**

### **AGENDA**

- 1. Opening Remarks - Kerry Taylor**
- 2. Introductions and Welcome**
- 3. Adoption of the Agenda**
- 4. Adoption of October 25, 2013 AGM Minutes**
- 5. President's Report**
- 6. CIS Championships – 2016 – Kevin Hanson**
- 7. Financial Report - Ken Dockendorf**
- 8. Tiering/Championships Review - Paul Eberhardt**
- 9. Championship Dates/Location – Paul Eberhardt**
- 10. LEC – Jason Winslade**
- 11. Baden Game of the Week - Paul Eberhardt**
- 12. Constitution Update - Kerry Taylor**
- 13. Resolutions – See attached**
- 14. Election of New Executive Member (2014-2017) (3 year term)**
- 15. Draws - Kerry Taylor**
  - Coaching Bursaries**
  - Coaching Jackets**
- 16. New Business**
- 17. Adjournment**