

# **SASKATCHEWAN ROWING**



## **SASKATCHEWAN ROWING ASSOCIATION ANNUAL GENERAL MEETING AGENDA**

Sunday, June 9, 2019

**10:00am**

**Canada Games Room, Regina Rowing Club, Regina SK  
Phone Conference 1-866-296-5646 Code 763922**

### **Board Meeting Agenda**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from 2018 AGM
  - 4.1. Errors and Omissions
  - 4.2. Business arising
5. Reports
  - 5.1. Presidents Report
  - 5.2. VP Admin
  - 5.3. VP High Performance
  - 5.4. VP Programs
  - 5.5. VP Marketing
  - 5.6. Coaches
  - 5.7. Club Reports
    - 5.7.1. RRC
    - 5.7.2. SRC
    - 5.7.3. LRC
    - 5.7.4. PA Drifters
6. New Business
  - 6.1. Receive Financial Statements and Reports from Auditor
  - 6.2. Appoint Auditor for ensuing year
  - 6.3. Elections and filling Vacant Board Positions
  - 6.4. Amendments to Articles and Policy & Procedure Manual
7. Adjournment