



## Oakville Gymnastics Club

Meeting                      Annual General Meeting (AGM)  
Date                            October 24, 2021  
Time                            7:00 PM  
Location                      Virtual Via Zoom

### AGM Agenda

Item	Topic
1.	AGM Call to Order
2.	Introductory Remarks and Welcome from the Chair (including matters that pertain to the unique virtual format)
3.	Declaration of Quorum
4.	Declaration of Meeting Notice
5.	Appointment of Recording Secretary and Scrutineers
6.	Adoption of Agenda
7.	Approval of the AGM Meeting Minutes from November 29, 2020
8.	Presentation of Summarized Audited Financial Statements
9.	Appointment of Auditors
10.	Election of Board
11.	Management Introductions and Comments
12.	Other Business Items
13.	AGM Meeting Adjournment



## Oakville Gymnastics Club

Meeting	Member Plenary Session
Date	October 24, 2021
Time	To immediately follow the AGM
Location	Virtual Via Zoom

### Member Plenary Session (Optional for Members to Participate)

Item	Topic
1.	Member Plenary Session Call to Order
2.	Adoption of Agenda
3.	Appointment of Recording Secretary
4.	Plenary session
5.	Plenary Session Adjournment