

**Ontario Fencing Association AGM  
Sunday, December 1, 2019  
9am – 3 pm  
Marham Pan Am Centre  
16 Main Street, Unionville, Ontario, L3R 2E4**

**Agenda**

**8:45 AM** Registration Opens, Pre-AGM Meet & Greet

**9:30 AM** Call to Order and President's Welcome (Introductions to Board and Staff, Introduction of Member Representatives in Attendance, Roll Call and Credentials)

**9:40AM** Approval of Agenda, and Call for Other Business

**9:45AM** Previous Minutes and Business Arising

**10:00 AM** Committee Presentations (~10min each)

Coaches

Competitions

Finance

High Performance/Quest

Officials

Veterans

Youth Development

Medical and Health

**12:00 PM** to 1:00 PM Lunch Break

**1:00 PM** Budget and Financial Report (Treasurer)

- i. Previous 2018-2019 Financial Statements
- ii. Acceptance of Auditor's Report
- iii. Appointment of Auditor for 2019-2020
- iv. Current 2019-2020 Budget

**1:30 PM** Presentation of Strategic Plan

**2:30 PM** Election of Officers

Other Business – previously submitted together with RSVP notice  
Next Meeting

**3:00PM** Adjournment

**Email [web@fencingontario.ca](mailto:web@fencingontario.ca) to RSVP by November 25, 2019**