

Yellowknife Climbing Club Annual General Meeting

Agenda

Wednesday, November 30, 2016

Yellowknife Library (Centre Square Mall) – 6PM

1. Call to order
 - 1.1. Declaration of quorum
2. Approval of agenda
3. Notice of meeting
4. Approval of 2015 AGM meeting minutes
 - 4.1. Business arising from the minutes
5. Report from the President
6. Presentation of Financial Statements
7. New business
 - 7.1. Nomination and election of board members
 - 7.2. New climbing wall in the Yellowknife Fieldhouse
8. Other business – Question and answer
9. Next meeting date & closing remarks
10. Adjournment