

## Agenda – SAGM 2017:

**Sunday 23<sup>rd</sup> April – 2017 U de Moncton – CEPS Room 252 - 1:00 pm to 3:15 pm**

- 1.0 Call to Order / Welcome / Apologies for Absence
- 2.0 Adoption of the Agenda
- 3.0 Minutes of 2016 AGM meeting and matters arising
- 4.0 Reports related from Executive & Staff
  - 4.1 President- Marc - Report and Strategic Plan Update
  - 4.2 Financials - Report
  - 4.3 Executive Director – Gabe – Report
  - 4.4 Director of High Performance – Steve – Report
  - 4.5 RJTW & First Contact Coordinator – Alex – Report
  - 4.6 HP Coach Search Process – Bill – Verbal Report
  - 4.7 High Performance Coach - Jason – Report
  - 4.8 RunNB - Rob - Report
- 5.0 Reports from Committees / Teams / Programs / Clubs
  - 5.1 Governance Committee - Darren - Report & Terms of Reference
  - 5.2 Sponsorship & Fundraising Committee- Sandy - Report & Terms of Reference
  - 5.3 Awards Committee – Scott - Report and Terms of Reference
  - 5.4 Officials – Carl - Verbal
  - 5.5 Athletes - Verbal
  - 5.6 Masters - Report
  - 5.7 Legion program / Legion Coaches – Clayton
  - 5.8 Canada Games report – Jason
  - 5.9 Jeux de la francophonie report - Gabe
  - 5.10 Club Reports - Verbal
- 6.0 Other business
  - 6.1 Motion of change – Midget Indoor Pentathlon
  - 6.2 Athletics New Brunswick Team Coach/Personal Coach Policy
  - 6.3 Other
- 7.0 Next: Annual General Meeting – Oromocto – Sunday October 15<sup>th</sup> 10:00 to 14:00