



Steveston Athletic Association - Annual General Meeting

Date: Sunday February 5, 2012

Location: Clubhouse – 12333 English Avenue, Richmond

AGM Time: 8:30 am to 9:30 am

AGENDA:

1. Meeting Called to Order & Greetings (Stephen Ptucha) – 5 min
2. SAA Charity Fund (Charity Committee) – 15 min
3. Minutes from AGM April 11, 2010 (Dawne Tiller) – 5 min
4. Treasurer's Report (Linda Hilts) – 5 min
5. Constitution Amendment Vote (Stephen) – 5 min
6. Executive Elections (Linda Hilts) – 15 min
 - i. President
 - ii. Vice-President
 - iii. Treasurer
 - iv. Secretary
 - v. 3 x Directors at Large
7. Uniform unveiling (Stephen) – 5 min
8. Adjourn Meeting
9. Club long run (run Leader)
10. Refreshments (Erin)
11. Uniform Fittings Session (Stephen)