



29th September – 2013 –Board of Directors Meeting
Days Inn - Oromocto - 9:30 am to 10:30 am

Agenda- Board Meeting: (1 hour)

- 1.0 Call to Order / Welcome / Apologies for Absence
- 2.0 Adoption of the Agenda
- 3.0 Minutes of previous meeting / Actions from previous meetings
- 4.0 Business Items
 - 4.1 Financial report
 - 4.2 Treasurer
 - 4.3 Staff work plans & discussion
 - 4.4 Changes to NB Records (Tabled from previous email vote)
 - 4.5 Strategic Plan Process
 - 4.6 Committees
 - 4.7 _____
- 5.0 Next Board Meeting

29th September – 2013 –Annual General Meeting
Days Inn - Oromocto - 10:45 am to 3:00 pm

Agenda - AGM:

- 1.0 Call to Order / Welcome / Apologies for Absence
- 2.0 Adoption of the Agenda
- 3.0 Minutes of the previous meeting
- 4.0 Reports related from Executive & Staff (1 hour)
 - 4.1 Presidents Report
 - 4.2 VP – Strategic Plan
 - 4.3 Treasurer- – Report
 - 4.4 Technical Director – Gabe – Report
 - 4.5 High Performance Program Coach – Steve – Report
 - 4.6 High Performance Coach - Jason – Report
- 5.0 Reports from Teams / Programs / Clubs / Committees (1 hour)
 - 5.1 Canada Games Coach - Yvan
 - 5.2 Canadian Senior Championships
 - 5.3 Legion program –Clayton
 - 5.4 Hershey program – Dave T
 - 5.5 Masters Athletics – Ross B
 - 5.6 Run NB report – Jim
 - 5.7 Club Reports
 - 5.8 Officials
- 6.0 Other
 - 6.1 _____
 - 6.2 _____
- 7.0 Next General Meeting – SAGM – Moncton – April ?