SSO ANNUAL GENERAL MEETING

October 27 2013, 3:00 p.m.

 Falstaff Family Centre, Stratford

 A G E N D A:

1. Welcome: Vice-Chair, Jean Hewitt

2. Adoption of the Agenda:

 Motion to adopt the Agenda.

3. Adoption of the Minutes of the 2012 AGM, October 28, 2012:

 Motion to adopt the Minutes of the 2012 AGM, October 28, 2012.

4. President’s Report: Vice-Chair, Jean Hewitt

5. Financial Report, to the end of June 2013: Treasurer, Ed Lee

 Motion to adopt the Financial Report, June 30, 2013.

6. Nominating Committee Report: Chair, Nigel Howard

 Motion to adopt the report of the Nominating Committee.

7. Signing officers:

 Motion to confirm the signing officers for the corporation.

8. Adjournment:

 Motion to adjourn.