

**January 11, 2014 – TWIN ELM RUGBY PARK**

**ANNUAL GENERAL MEETING**

**AGENDA (DRAFT 2.1)**

1. **Welcome and Introductions**
2. **Roll Call and Call to Order**
3. **Review of Previous Minutes**
	1. **Business Arising**
4. **Reports**
	1. **President/Vice President**
	2. **Clubs**
	3. **Secretary**
	4. **Finance**
	5. **Facilities**
5. **TERP Strategic Review**
	1. **Vision, Mission, Goals, Objectives, Operations**
	2. **Recommended Governance Model and Management Structure**
6. **Election of Officers**
7. **2014 Plans**
	1. **Activities based on Strategic Review**
	2. **Finances**
	3. **Management**
	4. **Long-term Planning**
	5. **New Sources of Revenue**
8. **Other Business**
	1. **WOSC**
	2. **City of Ottawa**
	3. **40th Anniversary Plans**
	4. **Other**