

**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**