

## **AGENDA**

Annual General Meeting  
December 13, 1998  
Douglas Snow Aquatic Centre  
(immediately following North York's swim meet)

1. Quorum, Commencement, Roll Calls and Vote Tabulation
2. Adoption of Agenda
3. Adoption of the 1997 AGM Minutes
4. Adoption of the 1998 Special Meeting Minutes
5. Business Arising from the 1997 AGM Minutes
6. Reports from the Board of Directors and Employees
7. Notices of Motion
8. New Business
9. Termination of Term of Outgoing Directors
10. Elections to Board of Directors
11. Appointment of Auditors
12. Adjournment