



## **RallySport Ontario 2021 Virtual Annual General Meeting**

Scheduled to: 4pm on Saturday, March 19, 2022.

To Be Held Online

### **AGENDA**

1. Call to order and Welcome
2. Approval of the Agenda
3. Introduction of the 2021 Board of Directors and Executive
4. Approval of the minutes of 2021 AGM on March 20, 2021 AGM
5. Director's Reports
6. Financial Reports
7. Old Business
8. Confirmation of the Acts of the Board
9. New Business
10. Elections
  - a. Secretary (two year term)
  - b. VP Navigational (two year term)
  - c. Trustee (three year term)
11. Appointment of Reviewer of the Books
12. Adjournment

*The formal meeting may be followed by informal discussion of further items of interest to the members*