



Date: Monday, July 22
Time: 7:00 PM – 9:00 PM
Location: Kahanoff Conference Centre, 105 12th Ave SE, room 204

AGENDA

- 1. Review**
 - 1.1 Additions to and Approval of Agenda
 - 1.2 Approval of Minutes from June 21 2012 AGM

- 2. Standing Items**
 - 2.1 Business arising from Minutes
 - 2.2 Vice President's Report
 - 2.3 Review of Audited/Reviewed Statements
 - 2.4 Appointment of Auditors
 - 2.5 Treasurer's Report
 - 2.6 Western Cup Director's Report

- 3. New Business**
 - 3.1 Jordan Rutherford Award and Volunteer of the Year Award winners
 - 3.2 Restructuring and Rebranding of Apollo
 - 3.3 Proposed changes to the By-Laws
 - 3.4 Election of executive positions
 - 3.5 Assignment of signing authorities