

# NOTICE OF ANNUAL GENERAL MEETING NDC THUNDER BAY



- WHEN: Wednesday, June 15<sup>th</sup>, 2011
- WHERE: Lakehead University, Braun Building 0021  
7pm-9pm
- PHONE-IN: Please contact Amanda Holdsworth [ndcamanda@gmail.com](mailto:ndcamanda@gmail.com)  
for information
- CONTACT: Nancy Luckai, NDC President [ndcpres@gmail.com](mailto:ndcpres@gmail.com)  
Amanda Holdsworth, Team Manager [ndcamanda@gmail.com](mailto:ndcamanda@gmail.com)
- RSVP: Requested especially if you intend to Phone-in to the meeting
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## **Come on out! Get informed! Get Involved!**

AGM Draft AGENDA - *Refreshments will be served (tea and cookies)*

1. Welcome – Introductions, review, and approval of agenda
2. Approval of Minutes, AGM 2010: All
3. Executive Reports
  - President's: Nancy Luckai
  - Head Coach Review: Eric Bailey
  - Treasurer's Report: Rod Somppi
  - Team Manager Review: Amanda Holdsworth
  - Athlete Representative: Harry Seaton
4. Review of Financial Statement 2010-11
5. Review of Budget 2011/12
6. New Business
7. Election of Officers – Board of Directors 2011-12
8. Next BOD Meeting

**Meet the new “gang”!**

