



PIROUETTE RHYTHMIC GYMNASTICS CLUB

56 Connelly Place, Kanata ON K2L 4C1

8th Annual General Meeting and Pirouette RG Club's 2007/2008 Successes

**Wednesday, November 26, 2008
6:30 pm – 7:30 pm**

**Pierre Elliot Trudeau School
601 Longfields Drive**

1. CALL TO ORDER
 - 1.1 Opening Remarks from the President
2. DETERMINATION OF QUORUM
 - 2.1 Appointment of Recording Secretary
 - 2.2 Quorum
3. ADOPTION OF THE November 26, 2008 AGENDA
4. ADOPTION OF THE MINUTES
5. REPORTS
 - 5.1 President's Report
 - 5.2 Head Coach's Report
 - 5.3 Treasurer's Report
6. FINANCIAL STATEMENTS
 - 6.1 Adoption of Reports of Financial Statements 2007/2008 by parent volunteer appointee
 - 6.2 Appointment of Parent Appointee for 2008/2009
7. ELECTION OF THE BOARD OF DIRECTORS
 - 7.1 Introduction of Board Members
 - 7.2 Introduction of Nominees
9. OTHER BUSINESS
 - 9.1 Updating of By-Laws
10. ADJOURNMENT

The Pirouette Rhythmic Gymnastics Club was incorporated in June 1999 and is required, under the laws of Ontario, to hold an annual general meeting where all members may attend and vote. All Pirouette gymnasts are members of the corporation and an age-of-majority family member may exercise the Pirouette gymnast's vote at any membership meeting.