**KITCHENER WATERLOO SPORTS COUNCIL**

**Annual General Meeting 2018**

7:15 pm Thursday December 6

TA Conference room, KidsAbility Centre

Davenport Rd, Waterloo

Quorum and call to Order

Welcome guests

Confirmation of the actions taken by the Board of Directors

Approval of Minutes 2017 AGM

President’s report

Treasurer’s report – Brian Horn

Secretary’s report

Accessible Sports Committee – Meg Shirley

Women in Sports Committee – Tracy Bennett

KidSport Chapter – John Cooper

Cities Reports – Darcy Drummond, Ashley Purvis

Amendments to the Bylaw – Sports Council Bylaw; Bylaw No 2 – KidSport Chapter

Election of Board members

New business

Adjournment