

## **2008 “DRAFT” AGM AGENDA**

Thursday 3:00      Information Session # 1

- Welcome Remarks
- Hall of Fame Report
- Liaison Report
- Marketing Report
- Incentive Report
- Audit Report
- Fundraising Report
- Bowling School Report
- Average Book Report
- Awards Report
- Record Scores Report
- R & D Report
- Communications & Publicity Report
- Constitution Report
- Coaching Report
- Rule Book Report
- Lane Certification Report

6:00                      Dinner

7:15                      General Meeting # 1

- Review & Adoption of the 2007 SAGM and business arising
- Introduction of Board & Staff
- Financial Report
- Voting on all motions pertaining to the afternoon reports
- 1<sup>ST</sup> Call for Elections

9:00                      Bingo / Euchre

12:00                     Cookout

Friday

9:00                      Information Session # 2

- Tournament Report
- Funding our organization

12:00                     Lunch

1:15                      General Meeting # 2

- Review of minutes from Discussion Forum # 1
- Membership Report
- 2<sup>nd</sup> Call for Elections

2:45                      Monkey Golf

6:45                      Dinner

8:30                      TBA

11:00                    Elimination Draw

12:00                    Cook out

Saturday

9:00                      General Meeting # 3

- Roll Call
- Review Minutes from Discussion forum # 2
- 2008 – 2009 budget
- Adoption of how we are going to fund our organization
- Guest Speakers
- 3<sup>rd</sup> Call for Elections
- Nominees to address Membership

12:00                    Lunch

1:15                      Continue General Meeting # 3

- Roll Call
- Elections
- Old Business
- New Business
- Election Results
- Closing Remarks

6:00                      Presidents Banquet

9:00                      Dance

11:15                    Bonanza Bingo