

Agenda for FSC AGM

Sunday, 4 November 2012

12:30 pm, North Lobby

Lunch provided

- a. Adoption of the Agenda
- b. Adoption of Minutes AGM 2011
- c. Oral Report from the Chair – year in review
- d. Oral Report from the ED – year in review
- e. Adoption of Financial Statements for 2009, 2010, 2011
- f. Appointment of auditor for 2012
- g. Election of New Steering Committee
- h. Bylaws: short term amendments for current bylaws
- resolutions to be passed
- i. Bylaws: report from governance sub-committee on rewrite of bylaws for 2013
- j. Adjournment of the Business Meeting

General discussion on the Future of FSC