

**Fire Service Women of Ontario**  
Annual General Meeting  
Ontario Fire College Gravenhurst, Ontario  
03 November 2013 at 0900h



**AGENDA**

- |     |  |                   |
|-----|--|-------------------|
| 1.  | Confirmation of Notice of Meeting  | President         |
| 2.  | Confirmation of Quorum   | President         |
| 3.  | Approval of Agenda   | President         |
| 4.  | Approval of Minutes of 2012 Annual General Meeting                                   | President         |
| 5.  | President`s Report   | President         |
| 5.1 | Approval of all actions taken by Board of Directors from 2012 Annual General Meeting | President         |
| 6.  | Treasurer`s Report   | Treasurer         |
| 6.1 | Approval of Annual Financial Statement   |                   |
| 6.2 | Appointment of Auditors  |                   |
| 7.  | Reports of Board of Directors and Committees   |                   |
| 8.  | Nomination for Board of Directors  | Nomination Chair  |
|     | The following have been properly nominated for the vacant positions:                 |                   |
|     | Treasurer  | No nominees       |
|     | Registrar  | No nominees       |
|     | <i>* All above positions are for a 3 year term</i>                                   |                   |
| 9.  | Elections for Board of Directors   | Returning Officer |
| 10. | Amendments to Constitution and By-laws *   | President         |
| 11. | New Business   |                   |
| 12. | Adjournment  |                   |

\* Amendments to the Constitution and By-laws are available on the website

*Note: This AGM will be followed by an Incoming Board meeting and is categorized as OPEN to members with the exception of a required closing in-camera session.*