



AGENDA

Save Ontario Shipwrecks
 Annual General Meeting and Heritage Presentations
 Port Dover Marine Museum, Port Dover, ON
 April 13, 2013 - 1:45 p.m. to 3:00 p.m.

ITEM NO.	AGENDA	PERSON
1	Call to Order (Ask those in attendance if they have anything to be added under new business)(Record Time)	Chair
2	Approval of Agenda	
3	Approval of Previous AGM Minutes (April 14, 2012)	All
4	Officers and Chairperson's Reports <ul style="list-style-type: none"> • President • Treasurer • Auditor's Report • Membership • NAS Tutors 	Chris Phinney David Taylor Bernie Roy Chris Phinney
5	Adoption of Board Activities for 2012	All
6	Appointment of Auditor for 2013	David Taylor
7	Awards <ul style="list-style-type: none"> • Marine Heritage Award • Directors Award • Volunteer of the Year Award 	Chris Phinney

ITEM NO.	AGENDA	PERSON
8	<p>Election of Board of Directors Positions (0 vacant 4 standing for re-election)</p> <ul style="list-style-type: none"> • Nicole Aucoin • Chantelle Blanchard • Luc Lafontaine • Krissy Nickle <ul style="list-style-type: none"> • Poll of Nomination Committee (Bryan Thomas and Dar Spray) • Take Nominations from the Floor • Members Cast Votes (if required) • Votes Talled • Recess for 2013 Board Composition • Motion to dissolve committee and destroy ballots 	
9	Strategic Plan Update	Krissy Nickle
10	New Business (These items are added to the agenda at the beginning and throughout the meeting and discussed at the end, time permitting)	
11	<p>Date and Location of the 2014 Annual General Meeting Brockville Aquatarium April 26th/27th 2014</p>	
12	Adjournment / Termination	