

**April 26, 2014 – TWIN ELM RUGBY PARK**

**SPECIAL GENERAL MEETING**

**Twin Elm Rugby Park**

**1:00-3:00 pm**

**DRAFT AGENDA as at April 12/14**

1. **Welcome and Introductions**
2. **Roll Call and Call to Order**
3. **Review of Previous Minutes**
   1. Business Arising since AGM
4. **Reports**
   1. President/Vice President
   2. Clubs
   3. Secretary
   4. Finance
   5. Facilities
5. **TERP Strategic Review**
   1. Vision, Mission, Goals, Objectives, Operations
   2. Governance Model and Management Structure
6. **Election of Officers**
   1. Main reason for the SGM
7. **2014 Plans**
   1. Activities based on Strategic Review
   2. Finances
   3. Management
   4. Long-term Planning
   5. New Sources of Revenue
8. **Other Business**
   1. Other – at discretion of Chair and time