

**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