



**Eastern Ontario Wild AAA  
2010 Annual General meeting  
Monday May 17, 7:30 pm  
Maxville**

**Agenda**

1. Calling the meeting to order
2. Reading of minutes of the 2009 annual general meeting
3. Reporting of committees, President's report and report of the Board of Directors
4. Treasurer's report
5. Old business
6. New business
7. Presentation of slate of nominees for election of Directors (each nominee will be given an opportunity to present themselves to the members).
8. Confirmation of appointment of two (2) scrutinizers
9. Election of Directors
10. President's final remarks
11. Adjournment