

Notice

Of EBDA 2016 Annual General Meeting

Everyone's Ballroom Dance Association

P. O. Box 34109

Shoppers Drug Mart #3017 Kingsway PO

126 Kingsway Garden Mall

Edmonton, Alberta

T5G 3B0

www.ebda.ca

Email: info@ebda.ca

Phone: 780-893-6828

Location: Central Lions Recreation Centre

11113-113 St., Edmonton, AB

Date: Wednesday, March 16, 2016

Time: 6:30 pm

Who may and should attend?

Members for 2016

In accordance with our Bylaws,

Memberships may not be sold after the

March 5th, 2016 Dance

RSVP (optional) to info@ebda.ca will help for planning purposes, thank you!

AGENDA

EBDA'S ANNUAL GENERAL MEETING

March 16, 2016

1. Call to Order
2. Establish Quorum
3. Proof of Notice
4. Introduction of Board Members
5. Acceptance of Minutes of Annual General Meeting last March 25, 2015
6. Acceptance of Agenda
7. Reports of Officers
 - a. President
 - b. Treasurer
 - c. Other
8. *Special Resolution on proposed By-law changes (see attached)*
9. Ratification of and 2015 membership
10. Nomination and Election of Directors
 - a. Vice President
 - b. Secretary
 - c. Volunteer Director
 - d. Marketing Director
 - e. Directors at large
11. Destruction of Ballots
12. Selection of Auditors 2017
13. 2017 Membership Fees
14. Old Business
15. New Business
16. Adjournment