

**Ontario Kinesiology Association  
 ANNUAL GENERAL MEETING AGENDA**

Saturday April 28, 2018  
 12:00pm  
 University of Waterloo

<b>1. Call to order</b>	Sabrina Francescut
<b>2. Motion to Approve the Agenda of the April 28, 2018 AGM</b>	Sabrina Francescut
<b>3. Motion to Approve the minutes of the September 26, 2017 Annual General Meeting</b>	Sabrina Francescut
<b>4. Year in Review Presentation</b>	Sabrina Francescut (John Armstrong) (Steve Fischer)
<b>5. 2017 Financial Statement Review</b>	Krista Crozier
<b>6. Motion to approve the 2017 Financial Statement</b>	Krista Crozier
<b>7. Motion to appoint R &amp; C Chartered Accountants as the OKA Auditor for the year ending December 31, 2018</b>	Krista Crozier
<b>8. Motion to accept the proposed by-law change regarding the composition of the OKA Board of Directors</b>	Sabrina Francescut
<b>9. Other business</b>	Sabrina Francescut
<b>10. Adjournment</b>	Sabrina Francescut

**Proposed Bylaw Change – 2018**

**Rationale:** In order to increase the operational capacity of the Board of Directors it is proposed that the maximum number of Directors allowed be increased from the current twelve (12) individuals, to a new maximum of fourteen (14). This increased capacity will allow for more resources to be allocated to current initiatives which in turn will enable OKA to better serve the requirements of the membership and profession.

- Under Section 6.1 – Directors:

Remove the line “comprised of a minimum of eight (8) and a maximum of twelve (12) Directors”  
 Replace with “comprised of a minimum of eight (8) and a maximum of fourteen (14) Directors”