

**Ontario Kinesiology Association
 ANNUAL GENERAL MEETING AGENDA**

Saturday May 4, 2019
 10:00am
 University of Waterloo

1. Call to order	Krista Crozier
2. Motion to Approve the Agenda of the May 4, 2019 AGM	Krista Crozier
3. Motion to Approve the minutes of the April 28, 2018 Annual General Meeting	Krista Crozier
4. Year in Review Presentation	Krista Crozier (John Armstrong) (Steve Fischer)
5. 2018 Financial Statement Review	Steve Fischer
6. Motion to approve the 2018 Financial Statement	Steve Fischer
7. Motion to appoint R & C Chartered Accountants as the OKA Auditor for the year ending December 31, 2019	Steve Fischer
8. Other business	Krista Crozier
9. Adjournment	Krista Crozier