

VANCOUVER SQUASH LEAGUE

4867 Ontario Street, Vancouver, BC V5V 3H4 / www.vancouversquashleague.com

ANNUAL GENERAL MEETING

Wednesday, March 11, 2009

AGENDA

- 1 Introductions
- 2 Adoption of Agenda
- 3 Adoption of minutes of 2008 AM - May 30, 2008
- 4 Voting procedure & Quorum
- 5 Chairperson's Report
- 6 Financial Statements
- 7 Five Year Plan
 - A) Financial Outlook
 - B) High level strategic issues
- 8 Quick Draw upgrades
- 9 Rules
 - A) Rules clarifications and amendments
 - i) Protest process and time lines
 - ii) Rankings for roster placement
 - iii) Definition of player eligibility
 - iv) 20-0 penalty reconsideration
 - b) New rules
 - i) PAR 11
 - ii) Board member impartiality
- 10 Report from women's Div 1
- 11 Wrap Party
- 12 2009/10 Board of Directors Elections
- 13 New Business
- 14 Adjournment