



**2015 FENB AGM**

**Agenda**

11:00 AM Call to order by FENB

- 1. Confirmation of quorum**
- 2. Adoption of agenda**
- 3. Acceptance of 2014 AGM minutes**
- 4. Motion to approve the auditor/accountant for the upcoming year.**
- 5. Reports:**
  - a. Membership
  - b. 2014-15 Financial Report
  - c. Report of the Board of Directors

**5. Election of Board Members**

Nominees of three Director positions

2 - Year Term

**President : Wendy Yano, Melodie Piercey**

**Board Member : David Themens**

**Board Member: Tammy Shaw Reynolds**

**6. Honours & Awards Announcement :**

**Barbara Daniel Award ,Zoe Richard  
Rick Gosselin Award , Nigel Sood  
Shawn Brilliant Award, Raphael Bradley**

**7. Club Reports**

**8. New Business**

**1:00 PM Adjournment**