



## AGENDA

Save Ontario Shipwrecks  
 Annual General Meeting and Heritage Presentations  
 Port Dover Marine Museum, Port Dover, ON  
 April 13, 2013 - 1:45 p.m. to 3:00 p.m.

ITEM NO.	AGENDA	PERSON
1	<b>Call to Order</b> (Ask those in attendance if they have anything to be added under new business)(Record Time)	Chair
2	<b>Approval of Agenda</b>	
3	<b>Approval of Previous AGM Minutes</b> (April 14, 2012)	All
4	<b>Officers and Chairperson's Reports</b> <ul style="list-style-type: none"> <li>• President</li> <li>• Treasurer</li> <li>• Auditor's Report</li> <li>• Membership</li> <li>• NAS Tutors</li> </ul>	Chris Phinney David Taylor  Bernie Roy Chris Phinney
5	<b>Adoption of Board Activities for 2012</b>	All
6	<b>Appointment of Auditor for 2013</b>	David Taylor
7	<b>Awards</b> <ul style="list-style-type: none"> <li>• Marine Heritage Award</li> <li>• Directors Award</li> <li>• Volunteer of the Year Award</li> </ul>	Chris Phinney

ITEM NO.	AGENDA	PERSON
8	<b>Election of Board of Directors Positions (4 vacant 4 standing for re-election)</b> <ul style="list-style-type: none"> <li>• Poll of Nomination Committee</li> <li>• Take Nominations from the Floor</li> <li>• Members Cast Votes (if required)</li> <li>• Votes Tallied</li> <li>• Recess for 2013 Board Composition</li> <li>• Motion to dissolve committee and destroy ballots</li> </ul>	
9	<b>Strategic Plan Update</b>	Krissy Nickle
10	<b>New Business</b> (These items are added to the agenda at the beginning and throughout the meeting and discussed at the end, time permitting)	
11	<b>Date and Location of the 2014 Annual General Meeting</b>	
12	<b>Adjournment / Termination</b>	