

NOTICE OF THE
2005 NEPEAN KNIGHTS JUNIOR LACROSSE CLUB AGM
Wednesday, October 5th @ 7:00 pm
Fredrick Bearman Room 202 - Walter Baker Centre

Agenda

1. Opening Remarks
 2. Approval of 2004 AGM Minutes (attached)
 3. President's Report
 4. Treasurer's Report
 5. General Manager's Report
 6. Proposed amendment to the Bylaws & Procedures
 - i) Add 2 positions to the Executive:
 1. 2nd Vice-President
 2. Operations Manager
 7. Q & A's
 8. Election for the following Executive positions (all 2-year term):
 - President
 - Vice-President
 - General Manager
 - Treasurer
 - Secretaryand if approved;
 - 2nd Vice-President
 - Operations Manager
- NOTE: Nominations for all positions are to be received in writing by Andy Mutch, by 3 October 2005 (see attached nomination form).*
9. Adjournment
 10. Coffee & Donuts