

NOTICE OF THE  
2009 NEPEAN KNIGHTS JUNIOR LACROSSE CLUB AGM  
Wednesday, November 26th @ 7:30 pm  
Variety West Room - Walter Baker Sports Centre

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Agenda

1. Opening Remarks
2. Approval of 2008 AGM Minutes (copies available at the AGM or from the website)
3. President's Report
4. Treasurer's Report
5. General Manager's Report
6. By-Law amendment.

Article 5 1B is deleted and replaced with the following:

1B Directors

The property and business of the Club shall be managed by a board of directors, comprised of a minimum of three directors. The number of directors shall be determined from time to time by a majority of the directors at a meeting of the board of directors. Directors must be individuals, 18 years of age, with power under to law to contract. Directors need not be members.

6. New business
7. Elections:

*NOTE: Nominations for Directors are to be received in writing by Peter Niemczak, by Monday, November 23<sup>rd</sup> (see attached nomination form).*

8. Adjournment