

CANADIAN TEXAS LONGHORN ASSOCIATION

Skating Arena Lobby - 501-3rd Street West, Hanna, AB

Saturday June 1, 2013 1:30 PM

ORGANIZATIONAL MEETING AGENDA

1. Welcome & Introductions
2. Appointment of Chair person & Recorder
3. Presentation and Discussion of Proposed Bylaws
Year end & AGM dates
4. Proposed Membership fees for 2013-2014
5. Affiliation Designation Discussion
6. TLBAA Directors Report - Jeff
7. ITLA Directors Report – Mark
8. Nominating committee report
9. Adjourn

MEMBERSHIP REGISTRATION

ANNUAL GENERAL MEETING AGENDA

1. Welcome and Introductions
2. Approval of Agenda
3. Minutes – to approve the Minutes of the last 2 meetings
- Ponoka April 5, 2013
- Hanna June 1, 2013
4. Matters arising
-Roll call of active members
-Election of directors
- 5. RECESS FOR DIRECTORS TO ORGANIZE**
6. Reports for (year)
Approval and acceptance of bylaws
7. Secretary/Treasurer report
Bank & Address of Association
Appointment of 3rd party for annual review for year end 2014
8. Correspondence
9. Business:
Communication Tools (Website, Social Media, New letters online, email)
Upcoming Events for 2013
Sponsorship Opportunities
Other
10. Committee Report(s)
11. Appointment of chairman for Bylaw committee
12. Nomination of representation to other bodies
13. New Business
14. Adjourn