

# 2017-2018 ZONE MEETING AGENDA

MBAO Zone: \_\_\_\_\_

Zone Delegate: \_\_\_\_\_

Meeting Date: \_\_\_\_\_

1. Roll Call (Attach a list of attendees to the minutes)
2. Review of the Minutes of the 2017 Annual General Meeting  
Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: For \_\_\_\_\_ Against \_\_\_\_\_
3. Perusal of 2017-2018 Reports
4. Approval of the 2016-2017 Financial Statements for the Year Ended July 31<sup>st</sup> 2017.  
Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: For \_\_\_\_\_ Against \_\_\_\_\_
5. Old Business
6. New Business

**Please Note: There are three (3) positions open for the MBAO Board of Directors and the individuals will be elected for three year terms.**

**a. Nominations from your zone to the MBAO Board of Directors starting with the 2018-2019 season.**

1. We wish to nominate \_\_\_\_\_

Seconded by: \_\_\_\_\_

2. We wish to nominate: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**b. Zone Delegate for the 2018-2019 season**

Zone: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/Town: \_\_\_\_\_  
Home Phone: \_\_\_\_\_  
Work Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

**c. Zone Alternate for the 2018-2019 season**

Zone: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/Town: \_\_\_\_\_  
Home Phone: \_\_\_\_\_  
Work Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

**d. Motions**

Please return this completed agenda along with a copy of your minutes and meeting report to the MBO office before March 15<sup>th</sup>, 2018 for inclusion in the AGM package.

As passed at the 2009 Annual Meeting, if someone has a motion and cannot make the meeting, the Zone Delegate or Alternate Delegate will be able to speak on behalf of the motion.