

Agenda
Ontario Climbing Federation
Annual General Meeting

April 21, 2018

@True North Climbing, Toronto, ON

(Between the two qualifier rounds at the Youth & Open Difficulty Provincials/CEC Open National Series Difficulty event)

1. Welcome and Introductions
2. Approval of minutes of 2017 AGM
3. Summary of Annual Report to Members including year to date financial report
4. Waiver of audit
5. Election of new Directors
6. Other Business