



Ottawa Valley Swiss Club Inc.
Annual General Meeting
February 11^h, 2011

(Draft) A G E N D A

1. Call to Order
2. Quorum and Proxy [website link](#)
3. Approval of 2010 AGM Minutes [website link](#)
4. Approval of 2010 Special Meeting Minutes [website link](#)
5. Report of Directors
 - President's Report
 - Treasurer's Report [website link](#)
5. Special Business
 - New Bylaws
6. 2011 Events
7. Election of Directors
8. Other Business
 - Swiss Abroad (ASO)
9. Adjournment