

# 2008 Annual General Meeting

## Agenda

To be Held on February 21, 2009 between 12:30PM and 3:30PM  
In The Arctic Room at the South Delta Recreation Centre  
1720 56th Street,  
Delta, BC V4L 2B1

1. Introduction, Call to Order
2. Approval of Agenda
3. Approval of Minutes of the 2007 Annual General Meeting
4. Approval of the 2008 Financial Statements
5. Approval of the 2009 Budget
6. Consideration of Special Resolutions (enclosed)
7. Ratification of 2009 Fees (\$50 per club, \$0 per member)
8. Election of 2009 RPM Executive
9. Appointment of Club Representatives
10. Adjournment and Open Discussion