



Belleville Flatwater Racing Club Inc.
o/a Belleville Dragon Boat Club
183 Front Street, Box 1327
Belleville, Ontario, K8N 5J1

ANNUAL GENERAL MEETING January 15, 2008

AGENDA

Item:

Action by:

1.0 Welcome

N. Lewis

2.0 Adoption of the Agenda

Membership

3.0 Review Minutes from Annual General Meeting (Jan. 18/07)

Membership

4.0 Reports

4.1 Commodore

N. Lewis

4.2 Director's Reports:

- Publicity/Webmaster
- Membership/Registrar
- Social Activities
- Fund Raising

S. Sandlos
A. Wiggins
G. Taylor
Vacant

4.3 Treasurer

G. MacLean

5.0 Business

5.1 By-law Review/Change of Head Office

Membership

5.2 Negotiations with Quinte Dragon Sport

N. Lewis

5.3 Appointment of Auditor

Membership

5.4 Nomination of 2008 Executive

Membership

Adjournment