

**Blackfalds Field House Society**  
**Date: June 9, 2010**  
**Time: 6 pm**  
**Location: Ag Rm. – Multi-Plex**  
**Annual General Meeting Agenda**

- 1.0 Call to Order**
- 2.0 Introduction of Guest(s) & New Members (if applicable)**
- 3.0 Reading and Amendments of Agenda**
- 4.0 Nominations/Elections**
  - 4.1 President
  - 4.2 Vice-President
  - 4.3 Secretary
  - 4.4 Treasurer
  - 4.5 Director
  - 4.6 Director
  - 4.7 Director
  - 4.8 Raffle Chairperson
- 5.0 Reading and Amendments to Last Meeting Minutes**
- 6.0 Reading and acceptance of Financial Report**
- 7.0 Unfinished Business/Updates**
  - 7.1 Fundraising Policy
  - 7.2 Legacy Stone - letter
  - 7.3 Logo wear - order
  - 7.4 The 100
  - 7.5 Blackfalds Days Parade
  - 7.6 Tile Program
  - 7.7 Raffle letter
- 8.0 Requests/New Business**
  - 8.1 RC Strategies - June 17/10 @ 7 pm Banquet Room
  - 8.2 Servus Night at the Movies – July 28/10
  - 8.3 Signing authority
  - 8.4 Promise Auction
  - 8.5 Pamphlet
  - 8.6 Summerfest
  - 8.7 Summer Meetings - July YE & Movie Night
  - 8.8 Re-new membership

**9.0 Correspondence**

**10.0 Payables**

	<b>Payable to:</b>	<b>For:</b>	<b>Amount:</b>
<b>1</b>			
<b>2</b>			
<b>3</b>			

**10.0 Next Meeting Thursday, July 8, 2010 @ 7 pm in Ag Room**  
**Adjournment**