ASRC BOARD MEETING/AGM DATES 2012 - 2016

Overview: The ASRC Chair requested input from each ASRC member team through inquiry to the BoD Representatives on June 5, 2012. Representatives were asked to provide details regarding team commitments in order to develop a set schedule for future ASRC BoD and ASRC AGM meetings. Based upon a general assessment of the responses received, the traditional ASRC schedule of the 2nd Saturday of January, April, July and October appears to pose minimal conflict with existing team schedules.

<u>2012</u>

July 14, 2012: BoD Meeting October 13, 2012: BoD Meeting

<u>2013</u>

January 12, 2013: BoD Meeting April 13 - 14, 2013: AGM/BoD Meeting weekend July 13, 2013: BoD Meeting October 12, 2013: BoD Meeting

<u>2014</u>

January 11, 2014: BoD Meeting April 12 – 13, 2014: AGM/BoD Meeting weekend July 12, 2014: BoD Meeting October 11, 2014: BoD Meeting

<u>2015</u>

January 10, 2015: BoD Meeting April 11 - 12, 2015: AGM/BoD Meeting weekend July 11, 2015: BoD Meeting October 10, 2015: BoD Meeting

<u>2016</u>

January 9, 2016: BoD Meeting April 9 - 10, 2016: AGM/BoD Meeting weekend July 9, 2016: BoD Meeting October 8, 2016: BoD Meeting