



Annual General Agenda

Date: Sept 24, 2024

Time: 18:30 hrs

Location: Conference Room A (145 Pacific Ave) or Zoom conference call

1. Call to Order/ Confirmation of Quorum
2. Land Acknowledgements
3. Review of Robert's Rules of Order
4. Approval of 2024 Agenda
5. Approval of 2023 AGM Minutes
6. Business Arising from Minutes
7. Presentation of 2023-2024 Financial Statements
8. Executive Director Report
9. Provincial Coach Report
10. President Report
11. By-Law Changes/ Vote (POSTPONED)
12. Strategic Plan Draft presentation
13. Board Nominations
14. Question Period
15. Closing remarks
16. Adjournment