

Annual General Meeting

Agenda for Saturday, September 28, 2019- 11 am The Theater Winsport, Calgary, Alberta

1. Call to order at 11:00 AM – Chair Jared Sayers
2. Establishment of quorum – minimum of five voting Member Clubs
3. Appointment of Scrutineers
4. Approval of the Agenda
5. Declaration of any Conflicts of Interest
6. Adoption of Minutes of September 2018 Annual General Meeting
7. Chair’s Report-Jared Sayers
8. Executive Director’s Report
9. Committee Report- Executive- Michael Ghert
10. Judges Report-Curt Whitteron
11. Report of the Audit Review – Troy Minogue
12. Approval of Auditors
13. Election of Directors:
 - a. Chairman
 - b. Vice-chairman
 - c. Director at Large (3)
 - d. Secretary
14. Motion to approve signing authorities
15. Adjournment (estimate 12:30 PM)