



2020 FREESTYLE ALBERTA AGM

Date: Sunday October 18 2020

Time: 11:AM

Location: Zoom Call (Must Register in advance)

Register in advance for this meeting:

<https://us02web.zoom.us/join/9101562060>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. Call to order at 11:00 AM
2. Establishment of quorum
3. Appointment of Scrutineers
4. Approval of the Agenda
5. Declaration of any Conflicts of Interest
6. Adoption of Minutes of September 2019 Annual General Meeting
7. Chair's Report
8. Executive Director's Report
9. Judges Report
10. Special resolution to remove auditors and appoint new auditors for year-end 2020
11. Report of the Audit Review
12. Appointment of Auditors for year-end 20-21
13. Motion to approve special resolution of members
14. Election of Directors:
 - a. Director at Large (3) 2-year terms 1-year term
 - b. Treasurer
 - c. Secretary
15. Motion to approve signing authorities
16. Event Schedule
17. Adjournment