



# 2021 FREESTYLE ALBERTA AGM

Date: Sunday, October 17 2021

Time: 10:00 AM

Location: <https://us02web.zoom.us/j/81576937675?pwd=bFhTWk15UVNNcUdRMHlIRWZ3UjBwdz09>

1. Call to order at 10:00 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 October 2020 Annual General Meeting
  7. Chair's Report
  8. Executive Director's Report
  9. Judges Report
  10. Report of the Audit Review
  11. Approval of Auditors
  12. Election of Directors:
    - a. Director at Large (1)
    - b. Vice-Chair
    - c. Chairman
  13. Motion to approve signing authorities
  14. Event Schedule
  15. Adjournment