

Date: Sunday, September 29, 2024 Time: 12:00 PM Mountain Time

Location: Virtually via ZOOM *<u>AGM Zoom Link</u>*

a) Call to order

b) Establishment of quorum

c) Appointment of Recording Secretary & Scrutineers

d) Approval of the Agenda

e) Adoption of Minutes of October 1, 2023 Annual General Meeting

f) Chair Report

g) Executive Director Report

h) Head Judge Report

i) Financial Report

j) Appointment of Auditors

k) Other Business

I) Board Elections

1. Secretary (1)

m) Elections of Club Zone Representatives (3)

n) Call to Adjourn