

Date: Sunday, October 19, 2025 Time: 12:00 PM Mountain Time

Location: Virtually via ZOOM *AGM Zoom Link*

- a) Call to order
- b) Establishment of quorum
- c) Appointment of Recording Secretary & Scrutineers
 - d) Approval of the Agenda
- e) Adoption of Minutes of September 29, 2024 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. Chair (1)
 - 2. Vice Chair (1)
 - 3. Director-at-Large (2)
 - n) Call to Adjourn