



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) Declaration of any Conflicts of Interest
- f) Adoption of Minutes of September 29, 2024 Annual General Meeting
 - g) Chair Report
 - h) Sport Director Report
 - i) Financial Report
- j) Appointment of Auditors
- k) Other Business
- l) Board Elections
 - 1. Chair (1)
 - 2. Vice Chair (1)
 - 3. Director-at-Large (2)
- m) Call to Adjourn