



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