



## **Annual General Meeting 2019 Agenda**

Date: Saturday, April 13th, 2019

Registration 9:00 AM

Meeting 10:00 AM-11:30 AM

Location: Red Deer Holiday Inn South

### **AGENDA**

#### **1. Call to Order**

#### **2. Adoption of the Agenda**

#### **3. Approval of the Minutes from the 2018 AGM**

#### **4. President's Address**

#### **5. VP Administration report**

- Financial Report
- Review of 2018-19 financial statements and adoption
- 2019 -20 Budget Review and Approval

#### **6. Reports**

A. Personnel Committee Review

B. Programs Committee Review

C. Competitions Development Committee Review

D. Masters Sub Committee Review

E. Officials Sub Committee Review

F. Office Update - Strategic Plan Update

#### **7. Approval of Reports**

#### **8. General Business**

A. Program Development Presentation

#### **9. Elections**

A. VP Personnel Nominees: Christine Laverty

B. VP Administration - Evelyn Burnett

C. Directors at Large (2) - Nominees: Ian Gordon, Nathan Lennie, Mario Festival

#### **10. Closing Remarks**