



Calgary Knights Lacrosse Club

AGM Agenda

November 26, 2024

7:00-8:00pm

NESS

The Order of Business

1. Call to Order
2. Review and Approval of Previous AGM Meeting Minutes
3. Review and Approval of the AGM Agenda
4. Executive Committee Reports
5. Financial Report
6. Board of Directors' Reports
7. Election of the Board of Directors
8. New Business
 - a. Discussion of any new business from the floor, excepting that no vote will occur on any motions brought forth unless the Board was duly notified of said motion in writing no less than fourteen days prior to the AGM
9. Adjournment

Board of Directors Meeting, for newly appointed Board, to take place immediately following conclusion of AGM (8:15pm-9:00pm)