



# AGENDA

**FRA Annual General Meeting**

**Date: November 23, 2020**

**Start time: 7:00 pm**

**End time: 9:00 pm**

**Meeting chaired by:** Sean Smith (President)

**Attendees:** Shae Stanbra, Jen Batty, Jessie MacDonald, Katie Boris, Leah Croft, Mel Barnett, Annette Looper, Becky Stewart, Cindy Kremer, Vicky Joris, Mick Chalmers

**Regrets:**

**Guest attendees:**

**7:00pm – 7:05pm**

## **Opening items**

Welcome/opening announcements | Chair

Reading of FRA Mission Statement | Vice-President

Establish – confirm quorum | Chair

Approve agenda for current meeting | Chair

Approve minutes of previous meeting | Chair

## **Decisions**

members to approve agenda

members to approve minutes of the previous meeting

**7:05pm – 7:10pm**

## **2019 /2020 Registration Report**

U6 – 12

U8 – 27

U10 – 36

U12 – 27

U14 – 28

U16 – 14

U19 – 32

**7:10pm – 7:15pm**

## **Financial report**

**7:15pm – 7:20pm**

## **Presidents Address**



2020 AGM Dear Members.pdf

**7:20pm – 7:50pm**

**Constitution and By-law Amendments**

**Decisions**



Bylaw  
Amendment.pdf

**7:50pm – 8:00pm**

**Election of Officers and Directors**

**Decisions**

**8:00pm – 8:25pm**

**Closing**

Review action items and time lines | Mel Barnett

Confirm next meeting date | Chair

Adjournment | Chair

### **Meeting Objectives:**

At the end of this meeting the members will have:

- Acted on the governance action items included in this agenda
- Strengthened it's understanding of our financial health
- Clarity about newly adopted plans and each member will understand their role in the plan's implementation