
AGENDA

**Annual General Meeting (AGM)
7:00 pm, Monday, June 12, 2023
Black Leaf Room, Minto Recreation Complex**

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| 1. OPENING REMARKS | Eric Johannsen |
| 2. PRESENTATION OF BURSARY AWARDS | |
| 3. DETERMINATION OF A QUORUM | |
| 4. APPROVAL OF AGENDA | |
| 5. APPROVAL OF 2022 MINUTES | |
| 6. PRESIDENT ANNUAL REPORT | |
| 7. VP FINANCE ANNUAL REPORT | Pat Chiarello |
| 8. WAIVER OF A PUBLIC ACCOUNTANT | |
| ○ Unanimous resolution of members is required to waive the appointment of a public accountant to review the financial statements. | |
| 9. APPROVAL OF THE VP FINANCE REPORT | Eric Johannsen |
| 10. VP GIRLS COMPETITIVE ANNUAL REPORT | Brenda Highmore |
| 11. VP BOYS COMPETITIVE ANNUAL REPORT | JC Frechette |
| 12. VP GIRLS DEVELOPMENT ANNUAL REPORT | Susan Enns |
| 13. VP BOYS DEVELOPMENT ANNUAL REPORT | Jason Pickering |
| 14. VP GIRLS RECREATION ANNUAL REPORT | Tony Leon |
| 15. VP BOYS RECREATION ANNUAL REPORT | Abdulkareem Osman |
| 16. TECHNICAL DIRECTOR ANNUAL REPORT | Eric Johannsen |
| 17. OTHER REPORTS | |
| 18. ELECTION OF DIRECTORS | |
| ○ Directors are elected by the members for 2-year terms, then appointed or named to positions by the Executive Committee. | |
| ○ The individuals who are up for election, and the positions, are Tony Leon (VP Girls Recreation) and Timothy Larocque (Member at Large). | |
| 19. APPOINTMENT OF OFFICERS | |
| ○ In addition to the appointment of Eric Johannsen as President and Pat Chiarello as Treasurer, the Executive Committee will appoint Heather Sheahan as Secretary and Registrar. | |
| 20. ANY OTHER BUSINESS | |
| 21. ADJOURNMENT | |

