

SALA AGM

Agenda

January 30, 2025 | 7:00 PM & Elks Boardroom at JBS Center in Brooks, AB

In Attendance

Members:

Guests:

1. Call Meeting to Order

- 1.1. Introductions/Welcome
 - 1.2. Quorum
 - 1.3. Call to Order
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2. Action Items

- 2.1. Approval of Agenda
 - 2.2. Approval of Minutes
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3. Reports

- 3.1. President
 - 3.2. Vice President
 - 3.3. Treasurer
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4. Order of Business

- 4.1. Ratification of Membership Dues
 - 4.2. Bylaw Special Resolution
 - 4.3. Board of Director Elections
 - 4.3.1. Vice President (2 year term)
 - 4.3.2. Treasurers (2 year term)
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5. Awards Presentation

- 5.1. Life Membership
 - 5.2. Volunteer Recognition Award Presentation
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Conclusion

Adjournment