



**Annual General Meeting  
Tuesday, October 22nd, 2024 - 7:00 pm MST**

- 1) Call to Order
- 2) Establishment of Quorum
- 3) Approval of Agenda
- 4) Declaration of any Conflicts of Interest
- 5) Adoption of the Previous 2023 Annual General Meeting
- 6) Board Reports
  - a) President
- 7) Approval of Auditor's Reports and Audited Financial Statements
- 8) Appointment of Auditors
- 9) Election of New Directors
  - i) President – 2-year Term
  - ii) Vice President - 1 year Term
  - iii) Secretary– 2-year Term
- 10) Appointment of New Directors
  - a) Region Reps - 1-Year Term
  - b) Coaches Rep - 1 Year Term
- 11) Adjournment