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ANNUAL GENERAL MEETING AGENDA

September 25th, 2020

Date: Friday, the 25th day of September 2020
Time: 6:00 PM (Eastern Time)

Medium: Web conference (link and password to be shared soon)

1. Call to order
2. Establishment of Quorum
3. Appointment of Scrutineers
4. Approval of the Agenda
5. Declaration of any Conflicts of Interest
6. Adoption of Minutes of the previous Annual General Meeting
7. Board, Committee and Staff Reports
8. Approval of Auditors' Report and Financial Statements
9. Appointment of Auditors
10. Bylaw Amendments
11. New Business
12. Election of Directors:
 - Athlete Representative / Director
 - Treasurer
 - 2 Directors at Large
13. Adjournment

August 24, 2020