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## **AGENDA**

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**Annual General Meeting (AGM)  
7:00 pm, Monday, June 10, 2024  
Kilbirnie Room, Minto Recreation Complex**

1. OPENING REMARKS Eric Johannsen
2. PRESENTATION OF BURSARY AWARDS
3. DETERMINATION OF A QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF 2023 MINUTES
6. PRESIDENT ANNUAL REPORT
7. VP FINANCE ANNUAL REPORT Pat Chiarello
8. WAIVER OF A PUBLIC ACCOUNTANT
  - o 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
  - o Directors are elected by the members for 2-year terms, then appointed or named to positions by the Executive Committee.
  - o The individuals who are up for election, and the positions, are JC Frechette (President), Pat Chiarello (VP Finance), Susan Enns (VP Girls Development), Brenda Highmore (VP Girls Competitive), Abdulkareem Osman (VP Boys Recreational), Jason Pickering (Member at Large), Guled Aden (VP Boys Competitive), Shawn Billings (Member at Large), Marianne Leclair (VP Boys Development).
19. APPOINTMENT OF OFFICERS
  - o In addition to the appointment of JC Frechette as President and Pat Chiarello as Treasurer, the Executive Committee will appoint Heather Sheahan as Secretary and Registrar.
20. ANY OTHER BUSINESS
21. ADJOURNMENT

