

## **Freestyle BC**

2022 Annual General Meeting October 1, 2022 5pm PST



## **Agenda**

- 1. Call to order by the President
- 2. Roll call and certification of proxy
- 3. Establishment of a quorum
- 4. Overview Voting Procedures
- 5. Approval of the Agenda
- 6. New Business
- 7. Declaration of Conflicts of Interest
- 8. Adoption of 2021 AGM Minutes
- 9. Presidents Report
- 10. Staff Reports
  - a. Executive Director Josh Dueck
  - b. High Performance Cam Smith
  - c. Coach Development Cam Smith
  - d. Prospect Program Cam Smith
  - e. Events Tom Swiecicki
  - f. Communications Reed Holm
  - g. Girlstylerz Danika Mazur
- 11. Adoption of the 2021-22 Audited FS
- 12. Approval of Auditors
- 13. Election of Directors:
  - a. Director at Large (5)
- 14. Adjournment