



2024 Annual General Meeting

October 10, 2024, 3 pm PST

Location: Virtual

Agenda

1. Call to order by the President
2. Roll call and certification of proxy
3. Establishment of quorum
4. Overview of voting procedures
5. Approval of the agenda
6. Declaration of conflicts of interest
7. Approval of previous AGM minutes
8. Annual reports
 - 8.1. President
 - 8.2. Executive Director
 - 8.3. High Performance
 - 8.4. Sports Development
 - 8.5. Communications
 - 8.6. Girlstylerz
 - 8.7. Events
 - 8.8. Financial
9. Adoption of the Audited Financial Statement
10. Approval of the Auditors
11. Approval of the updated bylaws and constitution
12. Election of Directors
 - 12.1. Directors at large (4)
13. Adjournment

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