

2022 Annual General Meeting Agenda

- Place:Home Inn & Suites Swift Current Meeting Room1411 Battleford Trail East, Swift CurrentAnd through video conferencing; details will be sent out to registeredgroups one week before the meeting on how to join online for the AGM.
- **Time:** 10:00 a.m. 12:00 p.m.
- Date: Sunday, November 6th, 2022
- Item # 1 Voting Privileges
- Item # 2 Approve Agenda
- Item # 3 Approve Minutes 2021 Annual General Meeting Minutes
- Item # 4 Annual Report
 - Financial Report

Appointment of Auditor for next year

- Item # 5 Constitution and Bylaw Changes
- Item # 6 New Business
- Item # 7 Membership Updates

A. Membership Reports

Your chance to let us know what your club is doing! Please bring a hard copy to the meeting for our records or email us your report to be included.

- Item # 8 Election of Officers
 - a) President (1 year term)
 - b) Members at Large (2-year terms)
- Item # 8 Adjournment

Note: Any motions from the above items will require a 50% + 1 majority to pass. Any items not previously reviewed, and brought forward at the General Meeting, will require a 2/3 majority in order to be presented at the meeting.



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