



2020 Annual General Meeting

November 21, 2020 at 1:00 PM

By Electronic Means

1. Welcome
2. viaSport Presentation
Guest: Heather Beatty, Director, Provincial Sport Development
3. Call to Order & Introductions
4. Confirmation of Quorum
5. Adoption of Agenda
6. Appointment of Scrutineers
7. Acceptance of Minutes of 2019 Annual General Meeting (November 16, 2019)
8. Presentation of 2019-2020 Audited Financial Statements
Guest: Lexy McLeod, MNP
9. Appointment of 2020-2021 Auditor
10. Reports
11. Elections
 - 11.1. President
 - 11.2. Director of Finance
 - 11.3. Three (3) Directors-at-Large
12. Adjournment