



# AGM Agenda

**Location**

Rose Kohn Arena, 502 Heritage Dr SW, Calgary, AB T2V 2W2

**Date**

Saturday, March 2nd, 2024, 6:30 P.M. MST

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## Meeting Agenda

- 1) **Call to order**
- 2) **Establishment of Chair**
  - a) The Chair of the meeting will be appointed by the Directors present.
- 3) **Appointment of Secretary for Meeting**
  - a) The Secretary for the meeting will be appointed by The Chair of the meeting.
- 4) **Roll call**
  - a) A roll call of checked in members will be performed by the Secretary
- 5) **Establishment of Quorum**
  - a) The Chair of the meeting will confirm whether Quorum has been met.
- 6) **Land Recognition Statement**
  - a) A Land Recognition Statement will be performed by an appointed member.
- 7) **Agenda Approval**
  - a) The Chair will put forward a motion to approve the agenda.
- 8) **Approval of Meeting Minutes**
  - a) Vote to approve the Minutes of the 2023 Meeting of Members.
- 9) **Financial Review - Directors' Reports**
  - a) The Treasurer will put forth the director's report on the financial statements of the Society for the previous financial year.
- 10) **Annual Budget**
  - a) The Chair will put forth a motion to approve the annual budget.
- 11) **Break**
- 12) **New Business**
  - a) **Bylaw changes**
    - i) A proposed change to section 7.05 for further clarification on how and when auditors are elected and when an audit should be performed.
    - ii) A proposed change to section 2.01.01 for clarification on membership criteria.
    - iii) A proposed change to section 2.01.02 for clarification on membership criteria.
    - iv) A proposed change to section 3.06.01, capitalizing "board".
  - b) **Addressing Board Vacancy**
    - i) The Board will address the vacant position.
  - c) **Election of Auditors**
    - i) Two (2) voting members will be elected from the floor to act as auditors.
- 13) **President's Address**
  - a) The President will provide an outgoing address to the members.
- 14) **Adjournment**