



**ALPINE CLUB
OF CANADA**

**CLUB ALPIN
DU CANADA**

Agenda for Saturday May 25, 2024

Canmore Opera House

Annual General Meeting	3:00 – 4:10pm
Presentation of The Alpine Club of Canada's new visual and verbal identity	4:10 – 4:30pm
Q&A with the Board of Directors	4:30 – 5:00pm



Annual General Meeting
3:00pm Saturday May 25, 2024
Canmore Opera House

Agenda

1. Call to order and welcome (I. Daignault)	3:00 – 3:03pm
2. Approval of agenda (R. Campbell)	3:03 – 3:05pm
3. Adoption of minutes of 2023 AGM (R. Campbell)	3:05 – 3:10pm
4. State of the club and annual report (I. Daignault)	3:10 – 3:20pm
5. Update from the Executive Director (C. Salvy)	3:20 – 3:30pm
6. Approval of 2023 audited statements (K. Sanford)	3:30 – 3:40pm
7. Appointment of auditors for 2024 (K. Sanford)	3:40 – 3:45pm
8. Awards (I. Daignault)	3:45 – 4:00pm
9. Election results (R. Campbell)	4:00 – 4:05pm
10. Other business	4:05 – 4:10pm
11. Conclusion	