

ANNUAL GENERAL MEETING

3:00 PM Saturday May 31, 2025

Canmore Opera House

Agenda

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| 1. Call to order and welcome (I. Daigneault) | 3:00 – 3:03pm |
| 2. Approval of agenda (R. Campbell) | 3:03 – 3:05pm |
| 3. Adoption of minutes of 2024 AGM (R. Campbell) | 3:05 – 3:10pm |
| 4. State of the club and annual report (I. Daigneault) | 3:10 – 3:20pm |
| 5. Update from the Executive Director (C. Salvy) | 3:20 – 3:30pm |
| 6. Approval of 2024 audited financial statements (K. Sanford) | 3:30 – 3:40pm |
| 7. Appointment of auditors for 2025 (K. Sanford) | 3:40 – 3:45pm |
| 8. Election results (R. Campbell) | 3:45 – 3:50pm |
| 9. Awards (P. Murdoch) | 3:50 – 4:10pm |
| 10. Other business | 4:10 – 4:15pm |
| 11. Conclusion | |

Q&A with the Board of Directors

4:15 – 5:00pm