



**Annual General Meeting Agenda**  
Meeting check-in starts at 9:30 am  
Sunday December 8, 2024 – 10:00 - 11:30 am  
Zoom

**AGM Agenda**

1. Call to order
2. Establishment of Quorum
3. Introduction of Scrutineers
4. Approval of the Agenda
5. Declaration of any Conflicts of Interest
6. Adoption of Minutes of the previous Annual Meeting
7. Board and Committee Chair Reports
  - a. Board of Directors – Katie Hutchinson
  - b. Governance Committee – Paul Bonfigli
  - c. Regional Council – Danny Gosselin
  - d. Athletes' Council – Victoria Altomare
  - e. Referee Committee – Andrew Robb
8. Presentation of the Annual Report
9. Presentation of Audited Financial Statements
10. Appointment of Auditor
11. New Business/Questions (if any submitted)
12. Approve By-Law Amendments
13. Election of new Directors
  - a. President
  - b. Director, Regional Engagement
  - c. Director at Large
14. Adjournment