

Alberta Skeleton Association

Annual General Meeting

Thursday, October 19th, 2017 @ 6:30 PM

**Bob Niven Training Center
Canada Olympic Park
Calgary, Alberta, Canada**

Agenda

1. Opening Remarks
 - 1.1. Call to Order
 - 1.2. Identification of members and votes/proxies
2. Adoption of Agenda
3. President's Report
4. Treasurer's Report
 - 4.1. Approval of Y/E 2016-2017 Financial Statements
 - 4.2. Ratification of Signing Officers
5. Election of Executive for their respective terms
 - 5.1. Vice-President 2017 – 2019
 - 5.2. Treasurer 2017 – 2019
 - 5.3. Director 2017 – 2019
 - 5.4. Director (Athlete Rep) 2017 – 2019
6. Ratification of Standing Orders
7. Other Business
8. ASA 2016 – 2017 Recognition Awards
 - 8.1. Rookie Male
 - 8.2. Rookie Female
 - 8.3. Male Athlete

8.4. Female athlete

8.5. Volunteer

8.6. Presidents

9. Date and Place of 2018 AGM

10. Closing Remarks

11. Adjournment of Meeting