

# **Alberta Skeleton Association**

## **Annual General Meeting**

**Monday, October 7th, 2019 @ 6:00 PM**

**Bob Niven Training Center  
Top of the Tower  
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 2017-2018 Financial Statements
  - 4.2. Approval of Y/E 2018-2019 Financial Statements
  - 4.3. Ratification of Signing Officers
5. Election of Executive for their respective terms
  - 5.1. President 2019-2020 – Currently Turc Harmesynn
  - 5.2. Vice-President 2019 – 2021 – Currently Todd Elligson
  - 5.3. Secretary 2019-2020 – Currently Joanne Dafoe
  - 5.4. Treasurer 2019 – 2021 - Currently Rita Vathje
  - 5.5. Director 2019-2020 – Currently Denny Simon
  - 5.6. Director 2019 – 2021 - Currently Brian Dorn
  - 5.7. Director Athlete Rep 2019 – 2021 – Currently Grace Dafoe
6. Ratification of Standing Orders

7. Other Business
8. ASA Recognition Awards
  - 8.1. Rookie Male 2017-18 - 2018-19
  - 8.2. Rookie Female 2017-18 - 2018-19
  - 8.3. Male Athlete 2017-18 - 2018-19
  - 8.4. Female athlete 2017-18 - 2018-19
  - 8.5. Volunteer 2017-18 - 2018-19
  - 8.6. Presidents 2017-18 - 2018-19
9. Date and Place of 2020 AGM
10. Closing Remarks
11. Adjournment of Meeting