



**Annual General Meeting
Monday, October 2nd, 2023 - 7:30 pm MST
via video conference**

Join Zoom Meeting
<https://us06web.zoom.us/j/86199980168>
Meeting ID: 861 9998 0168

- 1) Call to Order
- 2) Roll Call – Identification of Voting Directors
- 3) Establishment of Quorum
- 4) Approval of Agenda
- 5) Declaration of any Conflicts of Interest
- 6) Review and Approval of Previous General Meeting Minutes
- 7) Board Reports
 - a) President
 - b) Treasurer
- 8) New Business
 - a) Announcement of the ASSA Provincials
 - b) Election of New Directors
 - i) Vice President – 2-year term
 - ii) Treasurer– 2-year term
 - iii)
- 9) Appointment of New Directors
 - a) Region Reps - 1-Year Term
 - b) Coaches Rep - 1 Year Term
- 10) Adjournment