



ANNUAL MEETING
AGENDA

Saturday, September 18, 2021 - 14:00 EDT

1. Call to order
2. Roll Call/Attendance
3. Approval of Agenda
4. Approval of 2020 Annual Meeting Minutes – Saturday, September 19, 2020
5. President's and CEO's Report
 - Introduction of Chief Sport Officer
6. Receipt of Audited Financial Statements – year ending March 31, 2021
7. Appointment of Auditors
8. Receipt of Standing Committee Reports
9. Acknowledgement of Operational Committees
10. Report from the Rise Up Management Committee
11. Receipt of Provincial Members' Reports
12. Election of Board of Directors
13. Other business
14. Adjournment