

**Special
Olympics**
Alberta



**ANNUAL GENERAL MEETING
Saturday, October 17, 2020
10:00AM
Hosted Virtually - Zoom**

AGENDA

- 1.0 Call meeting to order
- 2.0 Review of Special Rules
- 3.0 Roster of Affiliates in Good Standing
- 4.0 Approval of Agenda
- 5.0 Approval of 2019 Annual General Meeting Minutes
- 6.0 Honouring Members
- 7.0 Annual Report
 - 7.1 Chair's Report
 - 7.2 Athlete Report
 - 7.3 Financial Report
- 8.0 Approval of 2019/20 Audited Financial Statements as of June 30, 2020
- 9.0 Appointment of Auditors for 2020/2021
- 10.0 Nominating Committee Report
 - 10.1 Proposed Slate of Directors
 - 10.2 Election of Directors
- 11.0 Meeting adjournment