

**Special
Olympics**
Alberta



ANNUAL GENERAL MEETING
Saturday, October 16, 2021
10:00AM
Hosted Virtually - Zoom

AGENDA

- 1.0 Call meeting to order
- 2.0 Roster of Affiliates in Good Standing
- 3.0 Approval of Agenda
- 4.0 Approval of 2020 Annual General Meeting Minutes
- 5.0 Honouring Members
- 6.0 Annual Report
 - 6.1 Chair's Report
 - 6.2 Athlete Input Council Report
 - 6.3 Financial Report
- 7.0 Approval of 2020/21 Audited Financial Statements as of June 30, 2021
- 8.0 Appointment of Auditors for 2021/2022
- 9.0 Nominating Committee Report
 - 9.1 Proposed Slate of Directors
 - 9.2 Election of Directors
- 10.0 Bylaw Changes
- 11.0 Meeting adjournment