

ANNUAL GENERAL MEETING

**Edmonton, Alberta
Saturday, October 19, 2019 3:00 pm**

***Special
Olympics***
Alberta



AGENDA

1.0 Call meeting to order

2.0 Roster of Affiliates in Good Standing

3.0 Approval of Agenda

4.0 Approval of 2018 Annual General Meeting Minutes

5.0 Affiliate Highlights

6.0 Honouring Members

Athletes:

Volunteers:

7.0 Annual Report

7.1 Chair's Report

7.2 Financial Report

**8.0 Approval of 2018/19 Audited Financial Statements as of June 30,
2019**

9.0 Appointment of Auditors for 2019/2020 year

10.0 Election of Affiliate Representative

11.0 Nominating Committee Report

11.1 Proposed Slate of Directors

11.2 Election of Directors

12.0 Meeting adjournment