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ANNUAL GENERAL MEETING

Wednesday, November 1, 2023

7:00 pm – 8:00 pm

Sport Yukon - Boardroom 1

1. Welcome and introductions – Call meeting to order.
2. Approve agenda - Review and Motion
3. [2022 AGM Minutes](#) – Review and Motion
4. Presidents Report 2022-2023 Season – Presentation and Motion
5. Treasurer’s Report – Presentation and Motion
 - a. Special resolution to waive requirement for a financial review for 2023-2024 fiscal year
6. Questions to the Directors
7. Election of Directors and Officers – Positions available
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Directors
8. Call for Nominations from the floor
9. Elections – if required
10. Next Regular meeting of the Board –November 8, 2023
11. Meeting Adjourned