Archery Alberta

Annual General Meeting

Agenda

December 7, 2022 8:00 PM MT

Opening Welcome by Archery Alberta President – Mike Downham

Call meeting to order – Circulation of attendance roster – Count for Quorum – A minimum of 25 members needed to reach quorum.

The meeting will be conducted following Robert Rules of Order.

If there are any additions, questions, or concerns regarding the agenda or how the meeting will be conducted please sent them to secretary@archeryalberta.ca and I will try and address any and all concerns.

Motion to accept 2021 AGM minutes.

There will be no reading of executive member reports.

These reports will be made available at the meeting.

Any questions on the reports.

New Business

1. Annual Financial Statement
2. Membership
3. Web-Site
4. Casino
5. Strategic Plan
6. Nominations for and election for the following Executive positions.
    a. President (for term 2023-2024)
    b. Secretary (for term 2023-2024)
    c. Grants Chair (for term 2023)
    d. Director at large (Target) (for term 2023-2024)
    e. Junior Program Director (for term 2023-2024)

7. Closing Remarks & Meeting Adjournment