



2017 Annual General Meeting Agenda

**Baymont Inn, Red Deer, AB
1:00pm September 16, 2017**

Item	Discussion	Action
1.0	Call meeting to order & introductions	
2.0	Establishment of Quorum and Voting Rights	
3.0	Adoption of Agenda	
4.0	Adoption of 2016 AGM Minutes	
5.0	Reports	
6.0	Approval of 2016-17 financial statements	
7.0	Appointment of Auditor for 2015-16	
8.0	Ratification of 2017-18 budget	
9.0	Ratification and confirmation of acts of the Board of Directors in 2016-17	
10.0	Consider and adopt draft Bylaws	
11.0	New Business	
12.0	Announcement of the Regional Directors and Athlete Representatives for the 2017-18 season.	
13.0	Election of the President, Treasurer, and one Executive Officer (2-year terms) as well as Secretary (1-year term).	
14.0	Announcement of 2017-18 Squash Alberta Executive:	
15.0	Next Meeting Date September 15, 2018	
16.0	Adjournment Meeting adjourned at:	