

**ANNUAL GENERAL MEETING**  
OCTOBER 22, 2022 10:00 AM  
AGENDA

Register in advance for this meeting. After registering, you will receive a confirmation email containing information about joining the meeting:

<https://us02web.zoom.us/meeting/register/tZwuce6grz8oHtaZRcTCDwpYZ62AZnXiqD4L>

1. Welcome and introductions
2. CCSAM Bylaws amendment approval
3. Chair's Comments
4. Adoption of the minutes from the 2021 AGM
5. Treasurers Report
  - a. Presentation of Audited Financial Statements
  - b. Presentation of 2022-2023 Budget
  - c. Motions:
    - i. To accept Audited Financial Statements March 31, 2022
    - ii. To accept 2022-2023 Budget
    - iii. Appoint Auditors for year ending March 31, 2023
    - iv. Banking arrangements with Assiniboine Credit Union
6. Other Board Reports
7. Election of a Board of Directors
8. New Business
9. Adjournment

Link to all documents: <https://www.ccsam.ca/event/2022-annual-general-meeting-of-members/>

**CLUB & COACHES MEETING**  
OCTOBER 22, 2022 11:00 AM

## AGENDA

1. Welcome & introductions
2. Club round table
3. 2022 – 2023 Event Calendar
4. Coaches round table
5. Other Q&A