



ANNUAL GENERAL MEETING
OCTOBER 21, 2023 10:00 AM
AGENDA

Register in advance for this meeting to receive the Zoom link:.

https://us02web.zoom.us/meeting/register/tZAqc-2urDMvG9zfuOIDi6S10WkuP4g_rePI

1. Welcome and introductions
2. Chair's Comments
3. Adoption of the minutes from the 2022 AGM
4. Treasurers Report
 - a. Presentation of Audited Financial Statements
 - b. Presentation of 2023-2024 Budget
 - c. Motions:
 - i. To accept Audited Financial Statements March 31, 2023
 - ii. To accept 2023-2024 Budget
 - iii. Appoint Auditors for year ending March 31, 2024
 - iv. Banking arrangements with Assiniboine Credit Union
5. Election of a Board of Directors
6. **Motion:** to approve an increase of CCSAM memberships fees \$2 per Individual and \$6 per Family for a total of \$20 per Individual and \$38 per Family starting in the 2024-2025 membership year.
7. New Business
8. Adjournment of formal AGM
9. Board & Club & Program Reports
10. 2023 – 2024 Event Calendar
11. Round table – Q & A
12. Link to all documents: <https://www.ccsam.ca/event/2023-annual-general-meeting-of-members/>