



ANNUAL GENERAL MEETING
OCTOBER 28, 2024 6:30 PM
Zoom Conference
AGENDA

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