

ANNUAL GENERAL MEETING
OCTOBER 27, 2025 6:30 PM
Zoom Conference
AGENDA

1. Welcome and introductions
2. Chair's Comments
3. Adoption of the minutes from the October 28, 2024 AGM
4. Treasurers Report
 - a. Presentation of Audited Financial Statements
 - b. Presentation of 2025-2026 Budget
 - c. Motions:
 - i. To accept Audited Financial Statements March 31, 2025
 - ii. To accept 2025-2026 Budget
 - iii. Appoint Auditors for year ending March 31, 2026
 - iv. Banking arrangements with Assiniboine Credit Union
5. Election of a Board of Directors
6. New Business – creation of new PSO combining Biathlon and Nordic
7. Adjournment of formal AGM
8. Board & Club & Program Reports
9. 2025 – 2026 Event Calendar
10. Round table – Q & A
11. Link to all documents: <https://www.ccsam.ca/event/2025-annual-general-meeting-of-members/>