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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/

