



DATE: October 22nd, 2021
TO: Voting and Associate Membership
FROM: Melissa Biro, Executive Director
RE: Annual General Meeting 30 Day Notice

Please find enclosed:

1. Agenda – Annual General Meeting
 - a. Annual Report

Please bring all items with you to the meeting. If someone other than the Club Rep will be attending the meeting, please be sure that they receive this information and bring it to the meeting.

Sincerely,

Melissa Biro

Executive Director

Enclosure

MEMORANDUM

The Annual General Meeting will be held:

When: 7:00 p.m. – 9:00 p.m.
Monday, November 22nd, 2021

Where: Kerry Vickar Centre
206 Bemister Avenue East, Melfort
and through video conferencing; details will be sent out to registered groups one week before the meeting on how to join online for the AGM.

Any topics not included in this mail out will require a 2/3 majority, at the General Meeting, in order to be brought to the floor.



2021 Annual General Meeting Agenda

- Place:** Kerry Vickar Centre
206 Bemister Avenue East, Melfort
And through video conferencing; details will be sent out to registered groups one week before the meeting on how to join online for the AGM.
- Time:** 7:00 p.m. – 9:00 p.m.
- Date:** Monday, November 22nd, 2021
- Item # 1** Voting Privileges
- Item # 2** Approve Agenda
- Item # 3** Approve Minutes – 2020 Annual General Meeting Minutes
- Item # 4** Annual Report
Financial Report
Appointment of Auditor for next year
- Item # 5** New Business
A. Festival Updates
- Item # 6** Membership Updates
A. Membership Reports
➤ Your chance to let us know what your club is doing! Please bring a hard copy to the meeting for our records or email us your report to be included.
- Item # 7** Election of Officers
a) President (1 year term)
b) Members at Large (2-year terms)
- Item # 8** Adjournment

Note: Any motions from the above items will require a 50% + 1 majority to pass. Any items not previously reviewed, and brought forward at the General Meeting, will require a 2/3 majority in order to be presented at the meeting.