



**Annual General Meeting Agenda
October 25, 2020
VIRTUAL via Zoom**

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| 1. Call to Order | Dasha Peregoudova |
| 2. Land Acknowledgement | Pierre-Luc Laliberte |
| 3. Virtual AGM Logistics Overview | Dasha Peregoudova |
| 4. Appointment of Parliamentarian | Dasha Peregoudova |
| 5. Approval of Agenda | Dasha Peregoudova |
| 6. Approval of Minutes from AthletesCAN Annual General Meeting
September 22, 2019 | Dasha Peregoudova |
| 7. Business Arising from Previous Minutes | Dasha Peregoudova |
| 8. Officer Reports | |
| 8.1 President's Report | Dasha Peregoudova |
| 8.2 Treasurer's Report | Pierre-Luc Laliberte |
| 8.2.1 Presentation & Approval of 2019-2020 Financial Statements | |
| 8.2.2 Appointment of Auditors | |
| 8.2.3 Presentation of 2020-2021 Finances | |
| 9. Election of Directors | Dasha Peregoudova |
| 9.1 Review of Election Procedures | |
| 9.2 Appointment of Scrutineers | |
| 9.3 Election Protocol | |
| – Nominations from the floor | |
| – Confirm all nominees | |
| – Nominee presentations | |
| – Q & A of nominees | |
| – Voting by members | |
| 9.4 Election Results Announcement | |
| 10. Next Meeting: To be determined | Dasha Peregoudova |
| 11. Adjournment | Dasha Peregoudova |