



Annual General Meeting

7:00 P.M. Tuesday, March 26, 2024

Lethbridge Sport Council Community Room

	Doors Open	6:30 P.M.
	Annual General Meeting	7:00 P.M.
Chris Witkowski, Alberta Sport Leadership Association		8:00 P.M.

- 1) Introductions
- 2) Approval of Agenda - 2024 Annual General Meeting
- 3) Approval of Minutes - 2023 Annual General Meeting
- 4) City of Lethbridge Remarks - Deputy Mayor Mark Campbell
- 5) Message from the Chair - Erin Low
- 6) Presentation of the 2023 Financial Statements - Avail CPA
- 7) 2024 Auditors Appointment - Erin Low
- 8) Recognition of outgoing directors - Erin Low
- 9) Elections - Erin Low
 - (a) Recommended Slate of Candidates - returning and new
- 10) Annual Report and Executive Director Report - Susan Eymann
- 11) Adjournment of Meeting
- 12) Chris Witkowski, Alberta Sport Leadership Association Update and Q&A