



Annual General Meeting

7:00 P.M. Tuesday May 31, 2022

In-Person - Lethbridge Sport Council Community Room

Virtual Option via Zoom

In-Person Meeting Doors Open	6:30 P.M.
Zoom Meeting Room Opens	6:50 P.M.
Annual General Meeting	7:00 P.M.

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- 1) Welcome, confirmation of quorum, and virtual logistics
 - 2) Greetings from Mayor Blaine Hyggen
 - 3) Approval of Agenda
 - 4) Approval of 2021 Annual General Meeting Minutes
 - 5) Approval of 2021 Financial Statements
 - 6) Nomination of the 2022 Reviewers/Auditors
 - 7) Annual Report
 - (a) Chair Report
 - (b) Executive Director Report
 - 8) Elections
 - (a) Recommended Slate of Candidates (returning)
 - Erin Low 1st year of third term
 - Dave Sehn 1st year of second term
 - 9) Adjournment