



Annual General Meeting

7:00 P.M. Tuesday, September 22, 2020

LSC Community Room & Zoom

401 Laval Blvd W, Lethbridge

Doors open	6:30 P.M.
Zoom opens	6:45 P.M.
Annual General Meeting	7:00 – 7:45 P.M.
Presentation	7:45 – 8:00 P.M.

1. Welcome, Introductions, and Virtual Logistics
2. Call to Order
 - 2.1. Approval of 2020 Annual General Meeting Agenda
 - 2.2. Approval of 2019 Annual General Meeting Minutes
3. Reports
 - 3.1. Chair
 - 3.2. Executive Director
 - 3.3. Program and Communication Coordinator
4. Review and Approval of Reviewed Financial Statements for 2019
5. Nomination of 2020 Reviewer/Auditors
6. Election and Acknowledge Outgoing Directors
7. Adjournment of AGM

Guest Presentation

Member Support Services
Tanya Whipple, Communications Manager
Lethbridge Sport Council