



**LUGE CANADA**

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## **NOTICE**

### ANNUAL GENERAL MEETING OF THE CANADIAN LUGE ASSOCIATION

**Saturday June 22, 2019**

**9:00 AM to 11:00 AM**

CSI Calgary Boardroom  
Markin MacPhail Centre  
Suite 250 - 151 Canada Olympic Road  
Calgary, Alberta

The Annual General Meeting shall be convened according to the bylaws of the Canadian Luge Association effective May 24, 2014.

#### Agenda

- a) Call to Order
- b) Reading of Notice
- c) Establishment of Quorum, Acceptance of Credentials and Deposition of Proxies
- d) Appointment of Scrutineers
- e) Approval of the Agenda
- f) Declaration of any Conflicts of Interest
- g) Adoption of Minutes of the previous Annual General Meeting
- h) Presentation of Reports:
  - i. Standing Committees
  - ii. President
  - iii. Executive Director
- i) Approval of Auditors Report and Financial Statements
- j) Appointment of Auditors
- k) Business as Specified in the Meeting Notice
- l) Election of New Directors and Officers:

This year the position of Vice President Sport (two year term), Treasurer (two year term), and 3 Directors at Large will be elected. The list of candidates is per the results submitted by the Nominations Committee to the Board.
- m) Adjournment

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