



LUGE CANADA

NOTICE

ANNUAL GENERAL MEETING
OF THE CANADIAN LUGE ASSOCIATION

Saturday, June 25, 2022

9:00 AM to 11:00 AM

CSI Calgary Boardroom
Markin MacPhail Centre
Suite 250 - 151 Canada Olympic Road SW
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) Election of New Directors and Officers:

This year the position of President (two year term), Secretary (two year term), three (3) Directors at Large (two year term), and one (1) Director at Large (one year term) will be elected. The list of candidates is per the results submitted by the Nominations Committee to the Board.
- l) Adjournment