



LUGE CANADA

NOTICE

**ANNUAL GENERAL MEETING
OF THE CANADIAN LUGE ASSOCIATION**

Saturday, June 22, 2024

8:30 AM (PT) / 9:30 AM (MT) / 11:30 AM (ET)

Meeting via Webex

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) Approval of Auditors Report and Financial Statements
- i) Appointment of Auditors
- j) Election of New Directors and Officers (electronically via Election Buddy):
This year the position of President (two year term), Secretary (two year term), three (3) Directors at Large (two year term) will be elected. The list of candidates is per the results submitted by the Nominations Committee to the Board.
- k) Presentation of Reports:
 - i. Standing Committees (available to review on Google Drive)
 - ii. President
 - iii. Executive Director
- l) Adjournment