



**LUGE CANADA**

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**NOTICE**

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

**Saturday, June 20, 2026**

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

Meeting via Google Meet

The Annual General Meeting shall be convened according to the bylaws of the Canadian Luge Association effective June 21, 2025.

**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 (electronically)
- m) Adjournment