



## **61st Annual General Meeting**

Thursday, June 15, 2023 7:00 p.m. – 8:00 pm

CKE Community Centre

1015 73 Ave SW, Calgary, AB T2V 0R9

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1. Meeting called to order
2. Welcome/Guidelines of the AGM
3. Introductions
  - a. Members of the Board
  - b. Special Guests
4. Greetings from Councillor Kourner Penner
5. Approval of 2022 AGM minutes
6. Membership statistics
7. President's Report
8. Treasurer's Report
9. Appointment of Auditors
10. Motion to ratify all of the actions of the Board for the past year
11. Nominations and Election of Board of Directors
12. AGM Meeting adjournment.
13. Presentation of Builder's Award