



62nd Annual General Meeting

Thursday, June 13, 2023 7:00 p.m. – 8:00 pm

CKE Community Centre

1015 73 Ave SW, Calgary, AB T2V 0R9

1. Meeting called to order
2. Welcome/Guidelines of the AGM
3. Introductions
 - a. Members of the Board
 - b. Special Guests
4. Approval of 2023 AGM minutes
5. Membership statistics
6. President's Report
7. Treasurer's Report
8. Appointment of Auditors
9. Motion to ratify all of the actions of the Board for the past year
10. Nominations and Election of Board of Directors
11. AGM Meeting adjournment.
12. Presentation of Builder's Award