

SAMPLE ANNUAL GENERAL MEETING AGENDA

ElderActive Recreation Association

2021 Annual General Meeting

May 19th 2021, 10:00 am

Canada Games Centre Flexihall

AGENDA

1. Welcome
2. Call to Order, Quorum, Housekeeping
3. Adoption of Agenda
4. Approval of 2020 Annual General Meeting Minutes - October 2020 5.
Unfinished Business Arising from 2020 AGM Minutes
5. Reports
President's Report
Executive Director's Report
Financial Report and 2020-2021 Financial Statements
Strategic Planning Committee Report
Team Yukon 55+ Report
6. New Business
Special Resolution - 2021 Membership Dues
Special Resolution - Waive review requirement for 2021-2022
2021 Elections - ElderActive Recreation Association

ADJOURNMENT