

## SASKATCHEWAN ROWING ASSOCIATION ANNUAL GENERAL MEETING Monday June 17, 2024 7pm

Via Zoom Link to be provided to registrants

## **Agenda**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes from June 11, 2023 AGM
  - 4.1. Errors and Omissions
  - 4.2. Business arising
- 5. Presentation of Annual Report
- 6. New Business
  - 6.1. Receive Financial Statements and Reports from Auditor
  - 6.2. Appoint Auditor for 2024-2025 year
  - 6.3. Review and Approve Bylaw Amendments
  - 6.4. Election/appointment of Board Members
  - 6.5. Other Business
- 7. Adjournment