

BUSINESS AGENDA

Business Arising

Welcome Remarks

Land Acknowledgement

- 1. Call to Order** **S. Taylor**

 - 1.1 Declaration of Quorum
 - 1.2 Appointment of Recording Secretary
[motion] "That Tanis Ursulak be appointed as Recording Secretary."

- 2. Approval of Agenda** **S. Taylor**

[motion] "To approve the Annual General Meeting Agenda as presented."

- 3. Approval of the April 24, 2024, Annual General Meeting Minutes** **S. Taylor**

[motion] "That the Minutes from the Annual General Meeting held April 24, 2024, be approved (either as presented or as adjusted)."

- 4. Annual Review** **S. Taylor**

[motion] "To receive the Annual Review for 2023 as presented."

- 5. Presentation and Acceptance of December 31, 2023, Audited Financial Statements** **L. Griffiths**
S. Taylor

[motion] "To accept the Audited Financial Statements of Sport Calgary for the fiscal year-end, December 31, 2023, as presented by the Board of Directors."

- 6. Appointment of Auditors for 2024 Audit** **L. Griffiths**
S. Taylor

[motion] "That Sport Calgary appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year-end, December 31, 2024."

- 7. Board Elections** **S. Janmohamed**
S. Taylor

[motion] "That the following individuals: Jeff Booke, Lachlan Griffin, Carmelle Hunka, Jason Ribeiro, Simon Baker, Patricia McLeod, and Kathryn Truscott, be declared, by vote, to the Board of Sport Calgary, each for a 2-year term."

8. Adjournment

S. Taylor

[motion] Motion for adjournment