



## Coaches Association of Saskatchewan

### Annual General Meeting

Wednesday, June 24, 2020 - 5:00PM

Zoom Meeting

	<b>1. Call to order and welcome</b>	D. Hillis
	<b>2. Announcement of eligible voters and introduction of scrutineers</b>	D. Hillis
	<b>3. Approval of 2019/20 Annual General Meeting minutes - Business Arising from the Minutes</b>	D. Hillis
	<b>4. Approval of the Report from the Board</b>	D. Robertson
	<b>5. Acceptance of the 2019/20 Audited Financial Statements</b>	D. Burchill
	<b>6. Motion to appoint the Auditor for the 2020/21 fiscal year</b>	D. Burchill
	<b>7. Presentation of 2020-21 CAS Budget and Quadrennial Plan</b>	D. Robertson
	<b>8. Bylaw Amendment</b>	D. Robertson / D. Hillis
	<b>9. Resolutions</b>	D. Hillis
	<b>10. New business</b>	D. Hillis
	<b>11. Board Elections and announcement of new Board</b>	S. Schmidt
	<b>12. Adjournment</b>	