



**Coaches Association of Saskatchewan
Annual General Meeting**

Wednesday, July 31, 2024 - 6:00PM

Zoom Meeting: <https://us06web.zoom.us/j/84962841647?pwd=1t4DnrJXfnTSv0vJGcx1NotNijm1dR.1>

6:00	1. Call to order and welcome	A.Wolf
	2. Announcement of eligible voters and introduction of scrutineers.	A.Wolf
	3. Approval of the Agenda	A.Wolf
	4. Approval of 2023 Annual General Meeting minutes - Business Arising from the Minutes	A.Wolf
	5. Approval of the Report from the Board	N.Baker
	6. Acceptance of the 2023/24 Audited Financial Statements	N.Baker
	7. Motion to appoint the Auditor for the 2024/25 fiscal year.	A.Wolf
	8. Presentation of 2024-25 Budget	N.Baker
	9. Resolutions	A.Wolf
	10. New business	A.Wolf
	11. Board Elections and announcement of new Board - Brian Champion – Advanced Coach Diploma Representative - Brett Walchuk – Member at Large - Kaitlyn Rowley – Member at Large	A.Wolf
	12. Adjournment	