

## **Annual General Meeting**

October 19, 2025 10:00 am
Fredericton Inn, Salon B
1315 Regent St, Fredericton, NB
Zoom link

https://us06web.zoom.us/j/87336733384?pwd=p9r0EimOmXuWc8fAaFV0XmP

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Meeting ID: 873 3673 3384 Passcode: 543210

## **AGENDA**

- 1. Welcome and Call to Order
- 2. Quorum determination and voting procedures
- 3. Approval of Agenda
- 4. Approval of Minutes of October 20, 2024 Annual General Meeting

**Business Arising from Minutes** 

- 5. Reports
  - President's report
  - o Treasurer's report
  - o Executive Director's report
  - Athletics Report
- 6. Bylaw Amendments
- 7. Elections
- 8. Presentations Retiring Directors & Awards 2025 Ski NB Coach of the Year, 2025 Ski NB Official of the Year, 2025 Ski NB Volunteer of the Year
- 9. Date for next Annual General Meeting
- 10. Adjournment