



Grande Prairie Gymnastics Society

Annual General Meeting

Agenda

2021.12.07 @ 18:00hrs

1. Call to Order
2. Review Previous AGM Meeting Minutes from November 2020
3. Acceptance of AGM Agenda 2021
4. Presidents Report – John
5. Treasurer’s Report – Karla
 - Presentation of financial statement from 2020-2021- MNP
6. Election
 - Accept slate of Directors as presented
 - Call for nominations from the floor
 - Election of Directors
7. Special Resolution – Proposed Bylaw change Section 6.1

Current Language

It shall be the duty of the Board to prepare a slate of nominated Directors to be elected by the Voting Members of the Society. The slate will be presented at the Annual General Meeting election, and at that time further nominations may be made from the floor.

Proposed Language

It shall be the duty of the Board to prepare a slate of nominated Directors to be elected by the Voting Members of the Society. The slate will be presented at the Annual General Meeting election.

8. Adjournment