## **Alberta Broomball Association**

## **Annual General Meeting**

Saturday, September 14, 2024



## **Agenda**

- I. Call to order
- 2. Roll call of delegates and voting members
  - Edmonton
  - Calgary
  - Lethbridge
  - Others
- 3. Motion to approve agenda
- 4. Approval of 2023 AGM minutes
- 5. Reports
  - President's address and report
  - Financial reports and statements
  - Year in review
    - i. CBF update
    - ii. Casino update
    - iii. Referee update
    - iv. ABA league updates
  - Technical Director Report
- 6. Amendment to By-Laws
- 7. New business
- 8. Elections:
  - Vice President
- 9. Next meeting
- 10. Adjournments