



1870 Lorne Street
Regina, SK S4P 2L7
Phone: 306.975.7002
Fax: 306.781.6021

CKS Annual General Meeting Agenda

Date: March 23, 2019

Time 10:00 – 2:00

Location: Sask. Sport Board Room 122/123 Saskatoon, 510 Cynthia St.

- 1) Call to Order
 - a. Introduction of board members
 - b. Introduction of Scrutineer for voting (Greg Laroque)
 - c. Acceptance of 2019 AGM agenda

- 2) Acceptance of 2018 AGM minutes
 - a. business arising from the minutes

- 3) Annual Report
 - a) President's report *
 - b) Treasurer's report
 - c) Excellence Director Report *
 - d) Athlete Development Director Report *
 - e) Coaches and Officials Director Report *
 - f) Executive Director Report *

- 4) Election of Directors
 - a) President (2- year term)
 - b) Vice President (1-year term)
 - c) Marketing Director (2-year term)
 - d) Excellence Director (2-year term)
 - e) Athlete Development Director (1-year term)
 - f) Committee Positions

- 5) Approval of Financial Statements and Auditors Report

- 6) Appointment of 2019 Auditor

- 7) Proposed Bylaw amendments *

- 8)Adjournment

*denotes report sent out prior to meeting

