



LUGE CANADA

NOTICE

ANNUAL GENERAL MEETING
OF THE CANADIAN LUGE ASSOCIATION

Saturday June 27, 2020

9:00 AM to 11:00 AM

Via Video Conference

Due to restrictions around COVID-19 the CLA Board has decided to hold a virtual AGM.

The Annual General Meeting shall be convened according to the bylaws of the Canadian Luge Association effective May 24, 2014.

Agenda

- a) Call to Order
- b) Reading of Notice
- c) Establishment of Quorum, Acceptance of Credentials and Deposition of Proxies
- d) Appointment of Scrutineers
- e) Approval of the Agenda
- f) Declaration of any Conflicts of Interest
- g) Adoption of Minutes of the previous Annual General Meeting
- h) Presentation of Reports:
 - i. Standing Committees
 - ii. President
 - iii. Executive Director
- i) Approval of Auditors Report and Financial Statements
- j) Appointment of Auditors
- k) Business as Specified in the Meeting Notice
- l) Election of New Directors and Officers:

This year the position of President (two year term), Secretary (two year term), and 3 Directors at Large will be elected. The list of candidates is per the results submitted by the Nominations Committee to the Board.
- m) Adjournment