



**ALBERTA ALPINE**

**Alberta Alpine AGM**

**September 27, 2014**

**10:00am – 12:30 pm**

88 Canada Olympic Road SW  
Canada Olympic Park  
Calgary, AB

<u>AGENDA</u>	<u>RESPONSIBILITY</u>
<i>10:00 a.m. Call to order; report from the AASA Board Chair</i>	Bob Leitch
<i>10:10 a.m. Roll call and delegates voting rights explained</i>	Member Services
<i>10:15 a.m. Adoption of Minutes of 2013 AGM</i>	Bob Leitch
<i>10:20 a.m. Nominating Committee Report</i> - Motion to Close Nominations - Appointment of Scrutineers - 3 minute presentation by Nominees - Election of Directors -	Bob Leitch
<i>10:40 a.m. President's Report</i>	Nigel Loring
<i>11:00 a.m. Athletics Report</i> - Overview of afternoon presentation - Key summary of discussion topics/organization changes	Cam Stephen
<i>11:10 a.m. Financial Report</i> - Presentation of Audited Financial Statements - Motion to Approve Audited Financial Statements - Report from Audit Committee - Motion to Appoint Auditors for F15	Scott Wallace
<i>11:25 a.m. Subcommittee Reports:</i> - North/South Zone Chairs - Provincial Officials Committee	Chairs of Subcommittees
<i>11:45 a.m. Concluding Remarks</i> - Recognition of retiring Directors - Announcement of election results - Adjournment of AGM	Bob Leitch
<i>12:30 – 1:00 p.m. Lunch Break</i>	
<i>1:00 – 2:30 Athletics Update</i> - Key topics include: Calendaring, Fidelity Club and Coach Development Program, Legends Club, HP Plan, and Alberta Ski Team.	Cam Stephen