



**ALBERTA ALPINE**  
Inspiring Excellence

**Alberta Alpine AGM**

**September 28, 2022**  
**7:00 p.m. – 8:00 p.m. MST**

Meeting <https://dentons.zoom.us/j/91916793540?pwd=T3pNb21Gemd>

URL: [3SG90YWxkRktNSSs3dz09](https://dentons.zoom.us/j/91916793540?pwd=T3pNb21Gemd)

Meeting ID: 919 1679 3540

Passcode: 828082

<b>AGENDA</b>	<b>RESPONSIBILITY</b>
<b>7:00 p.m. Call to order</b> <ul style="list-style-type: none"><li>▪ Roll call</li><li>▪ Adoption of minutes of 2021 AGM</li></ul>	Libby Smith
<b>7:05 p.m. Report from the AASA Board Chair</b>	Libby Smith
<b>7:15 p.m. Audit and Governance Committee</b> <ul style="list-style-type: none"><li>▪ Audited Financial Statements 2021-2022</li></ul>	Shauna Clarke
<b>7:25 p.m. President's report</b>	Patrick Gillespie
<b>7:35 p.m. Athletics report</b>	Josh Bengé
<b>7:45 p.m. Nominating Committee report and election</b>	James Kucera
<b>7:55 p.m. Other business</b>	All
<b>8:00 p.m. Concluding remarks</b> <ul style="list-style-type: none"><li>▪ Recognition of retiring Directors</li><li>▪ Adjournment of AGM</li></ul>	Libby Smith