



ALBERTA ALPINE
Inspiring Excellence

Alberta Alpine AGM

September 28, 2023
7:00 p.m. – 8:00 p.m. MST

<https://us02web.zoom.us/j/82907683233?pwd=NWFaOG9SRG1PSjk5MS9jdWgrQWxlZz09>

Meeting ID: 829 0768 3233

Passcode: 946006

AGENDA	RESPONSIBILITY
7:00 p.m. Call to order <ul style="list-style-type: none">▪ Roll call▪ Adoption of minutes of 2022 AGM	Libby Smith
7:05 p.m. Report from the AASA Board Chair	Libby Smith
7:15 p.m. Audit and Governance Committee <ul style="list-style-type: none">▪ Audited Financial Statements 2022-2023	Jeffery Swanson
7:25 p.m. President's report	Patrick Gillespie
7:35 p.m. Athletics report	Josh Bengé
7:45 p.m. Nominating Committee report and election	Libby Smith
7:55 p.m. Other business	All
8:00 p.m. Concluding remarks <ul style="list-style-type: none">▪ Adjournment of AGM	Libby Smith