



**ALBERTA ALPINE**  
Inspiring Excellence

**Alberta Alpine AGM**  
**October 2, 2024**  
**7:00 p.m. – 8:00 p.m. MST**

<https://us02web.zoom.us/j/87266589674?pwd=T0d4qnzN5h1mcSp0TybuoJ0ze1bQPV.1>

Meeting ID: 872 6658 9674

Passcode: 808677

<b>AGENDA</b>	<b>RESPONSIBILITY</b>
<b>7:00 p.m. Call to order</b> <ul style="list-style-type: none"><li>▪ Roll call via Zoom – enter full name</li><li>▪ Adoption of minutes of 2023 AGM</li></ul>	Paul Boskovich
<b>7:05 p.m. Report from the AASA Board Chair</b>	Paul Boskovich
<b>7:15 p.m. Audit and Governance Committee</b> <ul style="list-style-type: none"><li>▪ Audited Financial Statements 2023-2024</li><li>▪ Review Engagement 2024-2025</li></ul>	Jeffery Swanson
<b>7:25 p.m. President’s report</b>	Patrick Gillespie
<b>7:30 p.m. Athletics report</b>	Josh Benge
<b>7:35 p.m. Nominating Committee report and election</b>	Libby Smith
<b>7:45 p.m. Other business</b>	All
<b>7:55 p.m. Concluding remarks</b> <ul style="list-style-type: none"><li>▪ Adjournment of AGM</li></ul>	Paul Boskovich