



ALBERTA FENCING ASSOCIATION
Annual General Meeting
AGENDA

Alberta Sports Hall of Fame, Red Deer
10 AM on November 26, 2016

1. Roll Call/Introductions
2. Election of Meeting Chair
3. Reading and Adoption of Minutes of 2015 AGM
4. Review and Acceptance of Agenda
5. President's Report
6. Executive Director's Report
7. Committees Report
 - a. Athlete Development Committee
 - b. Officials Committee
 - c. Veteran Committee
 - d. Armoury Committee
 - e. Policies Committee
 - f. Bylaws Committee
 - g. Financial Committee-Vacant
8. Confirmation of New Club members
9. Financial Reports
 - a. Financial Statement 2015/16
 - b. Budget 2016/2017
10. Acceptance of Financial Reports
11. Bylaws Review and Discussion
12. Policy Manual Review and Discussion
13. Other Business
14. Election of Board of Directors
15. Election of Chairs of Committees
16. Adjournment