



# ALBERTA FENCING ASSOCIATION

Annual General Meeting

AGENDA

Red Deer Fencing Club, Red Deer

5 PM on October 21, 2017

1. Roll Call/Introductions
2. Election of Meeting Chair
3. Reading and Adoption of Minutes of 2016 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 2016/17
  - b. Budget 2017/2018
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