

ALBERTA FENCING ASSOCIATION

Annual General Meeting

Online

November 26th, 2023 07:00 PM

Agenda

1. Roll Call/Introductions
2. Election of Meeting Chair
3. Reading and Adoption of Minutes of November 26th, 2022 Annual General Meeting
4. Review and Acceptance of Agenda
5. President's Report Richard Bezemer
6. Executive Director's Report Sean Rathwell
7. Committee Reports
 - a. Armoury Report Orlin Bojanov
 - b. Athlete Development Report Richard Bezemer
 - c. By-Laws & Policy Report Richard Bezemer
 - d. Finance Report David Cymbaluk
 - e. Technical and Coaching Report [Sean Rathwell](#)
 - f. Veterans Report David Cymbaluk
 - g. Tournament Report Richard Bezemer
 - h. AWG Report Will Sacuta
8. Confirmation of new club members
9. Financial Reports
 - a. Financial Statement 2022/2023 - unaudited
 - b. Budget 2023/2024
10. Acceptance of Financial Reports
11. Bylaws Review and Discussion
12. Policy Manual Review and Discussion
13. Other Business
 - a. Club Round Table and Final Questions
14. Election of Board of Directors
15. Adjournment