



# ALPINE ONTARIO ALPIN

Provincial Governing Body for Alpine,  
Para-Alpine & Ski Cross Racing

## ALPINE ONTARIO ALPIN GENERAL MEETING

November 24th, 2021 – 4:00 p.m.

### Agenda

#### Welcome: Linsey Ferguson, Chair-AOA

1. Chair's Report: Linsey Ferguson, Chair-AOA
2. 2019-2020 Financial Report: Andrew Fortier, Treasurer
3. Executive Director's Report: Derek Baker, Interim Executive Director

#### Formal Meeting: Linsey Ferguson, Chair- AOA

1. Appointment of Scrutineer by the Chair
2. Scrutineer's report as to members present by proxy or in person
3. Declaration of quorum and Call to order
4. Motion to dispense with the reading of the Minutes of the Previous AGM
5. Motion for approval of minutes of previous AGM
6. Receipt of the Audited Financial Statements
7. Motion to authorize appointment of auditors for coming year
8. Motion to elect directors as reflected on the slate provided with the Notice of meeting

#### Closing remarks and Motion to Adjourn Linsey Ferguson, Chair-AOA

#### Alpine Ontario Alpin

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