



To: All Sport Alberta Member

RE: Notice of Meeting – 2015 Annual General Meeting

CC: Sport Alberta Board of Directors

As per Sport Alberta (AGF) By-Law Section 2, subsection 2.8, notice is hereby given that the Business Meeting of the 2015 Annual General Meeting of the organization shall take place Saturday, April 25, 2015 at 2:00 pm at the Banff Centre (Kinneer Centre room 205), 107 Tunnel Mountain Drive, Banff, Alberta.

Notice is hereby also given for a call for resolutions to be addressed by the 2015 Annual General Meeting. All proposed Amendments of By-Laws to be presented at the AGM must be received by Sport Alberta no later than March 26<sup>th</sup>, 2015 for circulation to the regular members by April 3<sup>rd</sup>, 2015. Please provide the exact wording of your resolution and the rationale for the proposed resolution.

Please visit the Sport Alberta website ([www.sportalberta.org](http://www.sportalberta.org)) for additional information.

The agenda and election information is enclosed.

If you have any questions please contact Scott F. Hayes at [chair@sportalberta.ca](mailto:chair@sportalberta.ca).



**AGENDA**  
***Sport Alberta***

**2015 Annual General Meeting**

**Saturday, April 25<sup>th</sup>, 2015**

**2:00 pm – 4:00 pm**

The Banff Centre

Kinnear Centre room 205, 107 Tunnel Mountain Drive

Banff, Alberta

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1. **Call to Order**
  - 1.1 Roll Call - Validation of Quorum S. Hayes
  - Appointment of Recording Secretary
  - 1.2 Appointment of Scrutineers
2. **Approval of Agenda** S. Hayes
3. **Adoption of Minutes of the May 15<sup>th</sup>, 2014 AGM** S. Hayes
4. **Chairperson's Report** S. Hayes
5. **2014/2015 Audited Financial Statements** D. Szafranski  
ACTION: Motion, "To approve the Financial Statements as presented."
6. **Other Business** S. Hayes
7. **Board Elections** S. Hayes
8. **Adjournment**