



2018 ANNUAL GENERAL MEETING

12:00 Noon, Delta Hotel, 1919 Saskatchewan Drive
Regina, SK

AGENDA

LUNCH WILL BE SERVED AT 11:30 AM

1. **Registration and Welcome**
2. **Adoption of the Agenda**
3. **Adoption of the Minutes of the 2017 Annual General Meeting**
4. **Gymnastics Saskatchewan Annual Report**
5. **Club Reports**
6. **2017/2018 Audited Statement**
 - a) **Presentation of Financial Statements**
 - b) **Appointment of auditor for 2018/2019**
7. **Nominating Committee Report and Board Elections**
8. **Adjournment**

TECHNICAL ASSEMBLIES IMMEDIATELY FOLLOWING THE AGM

Gymnastics For All Assembly
Women's Technical Assembly
Men's Technical Assembly
Rhythmic Technical Assembly
Tumbling & Trampoline Assembly