

SASK WTF
2017 Annual General Meeting
Sunday May 21 ,2017 @ 10:00 am

Sask Sport office at 510 Cynthia Street- **Main Floor**
Call 306-621-9696 if door is locked

1. Call to Order
2. Attendance and Proxy Votes
3. Acceptance of Agenda
4. Acceptance of 2016 AGM Minutes
5. President's Report
6. Financial Report:
 - a. Audit 2016-17
 - b. Budget 2017-18
 - c. Budget MAP Grant 2017-18
 - d. Assignment of Collin-barrow as auditor 2017-18
 - e. Sustainability- Transfer to Long Term Funds
7. Membership Report
 - a. Respect in Sport
 - b. Coaches requirement
8. Referee Report
9. HP Program & Sask Elite Club
10. DISCUSSION - Long Term Plan 2017-2021
11. STI Report
12. TC National Affairs
13. Executive Director Report
14. Provincials
 - a. Bid-to-Host 2018/2019 Provincials Sparing
 - b. Discussion Hanmadang 2018 /2020
15. Event Sanction- Discussion
16. Election - directors
17. 4.1.8. Block C: President plus 2 directors (2017)
http://www.saskwtf.ca/pdf/Apdx_A1_a.pdf
18. New Business
19. Adjournment