

SASK WTF
2018 Annual General Meeting
Sunday May 27 ,2018 @ 10:00 am

Sask Sport office 1870 Lorne Street Regina, SK

Call 306-621-9696 Audrey if door is locked

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