

**Karate Alberta**  
**Annual General Meeting**  
**Saturday, June 9<sup>th</sup>, 2018 – 2:30pm**  
Sandman Inn & Suites Calgary South. 8001-11<sup>th</sup> Street SE, Calgary

- 1. Call to order**
- 2. Roll call and Quorum verification**
- 3. Adoption of Minutes of the previous Annual General Meeting**
- 4. Reading and Approval of Agenda**
  - 4.1 June 9, 2018
- 5. Report of Auditors**
- 6. Appointment of Auditors**
- 7. Adjournment & End of formal meeting**
- 8. Officer, Director, Staff, Committee Reports**
  - 8.1 President
  - 8.2 Treasurer
  - 8.3 Membership Officer
  - 8.4 Technical Committee
  - 8.5 Coaching Committee
  - 8.6 Tournament
  - 8.7 Officials
  - 8.8 Casino
  - 8.9 Executive Director
- 9. New Business**