

ANNUAL GENERAL MEETING OF MEMBERS

April 12th, 2023 – 4:15 pm

Jasper Park Lodge

AGENDA

1. Call to Order
 - a. President and Secretary
 - b. Notice of Meeting
 - c. Secretary's Report on Attendance
 - d. Constitution of Meeting
 - e. Rules of Order
2. Approval of Agenda
3. Approval of Minutes of April 20th, 2022 - Meeting of Members
4. President's Report
5. ESAA Management's Report
6. Treasurer's Report
7. Appointment of Auditors
8. Appointment/Election of Directors
9. Adjournment