

ANNUAL GENERAL MEETING OF MEMBERS

April 1st, 2025 – 4:30 pm

Kananaskis Mountain 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 15th, 2024 - Meeting of Members
4. Election of Directors
5. President's Report
6. ESAA Management's Report
7. Treasurer's Report
8. Appointment of Auditors
9. Election Results
10. Adjournment