

Climb Yukon Association AGM

Dec 31 2023 Fiscal Year End



Agenda

Location: Zoom Meeting
<https://mcgill.zoom.us/j/81222693343>
Meeting ID: 812 2269 3343

In person Space is limited to 8-10.
Yukonstruct Board Room, 2180 2nd Ave, Northlight Innovation building
Email climbyukonassociation@gmail.com directly if you plan to attend in person.

Date: **Wed June 5, 2024 at 7pm – 8:00pm**

Meeting Chair: Sara Bradley, President

WELCOME

1. Call to Order, Quorum, Housekeeping
2. Adoption of the Agenda
3. Approval of the Feb 6, 2023 Annual General Meeting Minutes – (2022 Fiscal year end (5 min).
4. Reports and Approvals (15 – 20 min)
 - President's report (5 min) and acceptance
 - Financial Report and Statements (5 min) and acceptance
 - New Facility Report – Patrick (5 min)
 - Youth Team Report – Gerard (5 min)
5. New Business
 - Special Resolution – Bylaw Adoptions
 - Special Resolution – Change to Year-End
 - Special Resolution – Membership dues
6. Board nominations/elections (20min)
 - Present Returning Directors and Officers
 - Present nominees
 - Elections for Directors
 - Acknowledgment of this year's members of the board.

ADJOURNMENT