



2022 ANNUAL GENERAL MEETING

DATE: Sunday, October 16, 2022
LOCATION: ZOOM Online
TIME: 1:00pm

1. **Welcoming Address & Call to Order**
2. **Establish Quorum**
3. **Approval of 2022 AGM Agenda**
Motion: The membership approve the Agenda of the 2021 AGM as presented.
4. **Approval of the Minutes of the 2021 Annual General Meeting**
Motion: The membership approve the minutes of the October 17, 2021 AGM.
5. **Board Chair Remarks**
6. **Executive Director Remarks**
7. **Finance Report**
Motion: The Review Statement for the year ended December 31, 2021 be accepted.
8. **Appointment of Auditors for the fiscal year ending December 31, 2022**
Motion: The Auditors for the fiscal year ending December 31, 2022 be appointed by the Board.
9. **Election of Office – Results of Online Voting:**
 - i. *Overview of the election process*
 - ii. *Announcement of the election results*
 - Treasurer
 - Secretary
 - Member at Large 1
 - Member at Large 2
 - Member at Large 3
 - Member at Large 4

Motion: To destroy the ballots.
10. **New Business**
11. **Adjournment**
Motion: To adjourn the 2022 Triathlon BC Annual General Meeting