



Canadian Athletic Club  
 AGM Agenda  
 Thursday May 25, 2023 7pm  
 Location: CAC Arena, Hall

Meeting Facilitator: Rick McAdie

Agenda Item:		Discussion:	Action:
1.	Call to Order		
2.	Approval of Minutes from last AGM	AGM Minutes- [insert link here] Motion to approve minutes: Second:	
3.	President's Report:		
4.	Treasurer's Report:		
a.	Presentation of the Consolidated Financial Statements of the Canadian Athletic Club, year ending June 30, 2022. 2		
b.	Motion to appoint Kelvin Smith (CPA) to prepare the financial statements of the club, year ending June 30, 2023.		
5.	Committee Reports:		
a.	Sponsorship		
b.	Equipment/CAC Merchandise		
c.	Hockey Report		
d.	Registration		
e.	Membership		
f.	Hockey School		

g.	Alumni		
h.	Arena Committee		
i.	Banquet		
j.	Casino		
k.	Hockey School		
l.	Grants Committee		
m.	NWZ/WMWH/Hawks/ Confed		
n.	Tournaments		
o.	Elite Council		
p.	Hockey Edmonton		
q.	Women's Hockey Society		
6.	Election of Officers:		
a.	Vice President (to AGM 2025)		
b.	Treasurer (to AGM 2025)		
c.	Secretary (to AGM 2025)		
d.	Director 1 (to AGM 2025)		
e.	Director 2 (to AGM 2024)		
f.	Director 3 (to AGM 2025)		
g.	Director 5 (to AGM 2025)		
h.	Director 6 (to AGM 2024)		
7.	New Business		
a.			
b.			
8.	Adjournment	Motion to Adjourn:	
		Second:	

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## Reports