



## **Notice of Meeting**

**Annual General Meeting of the  
Saskatchewan Parks and Recreation Association (SPRA)  
Tuesday, October 19, 2021 from 1 p.m. to 3 p.m.  
GoToWebinar Platform**

### ***Agenda***

1. Call to Order
2. Adoption of 2021 Annual General Meeting Agenda
3. Adoption of 2020 Annual General Meeting Minutes
4. Business Arising from the 2020 Annual General Meeting Minutes
5. Report from President
6. Adoption of Auditor's Report and the June 2021 Audited Financial Statements
7. Appointment of Auditor for the 2021-2022 fiscal year
8. 2021-2022 Resolutions
9. Other Business
10. Notice of Motion(s)
11. Ratification of Officers and Directors
  - 11.1 2021-2022 SPRA Board of Directors Election Results
  - 11.2 Recognition and Acknowledgement of Outgoing Board Members
12. Adjournment