

# **ASRAB**

Alberta Sports & Recreation  
Association for the Blind

## ANNUAL GENERAL MEETING - AGENDA

Saturday, May 3, 2025  
Virtual / Zoom Meeting

Voter Registration & Meeting Starts – 11:30 a.m.

1. Call to order
2. Introductions – Board Members and Staff
3. Identification of Voting Members & Confirmation of Quorum
4. Approval of the Agenda
5. Adoption of the Minutes of the 2024 Annual General Meeting
6. Report of the President
7. Report of the Director of Finance / Presentation – 2024 Financial Statement
8. Report of the Director of Operations
9. Report of the Director of Competitive Sport
10. Report of the Director of Active Living
11. Report of the Director of Education and Awareness
12. Appointment of the Auditor
13. Establishment of Membership fees for 2026
14. New Business
15. Election of Officers
  - a. Director of Finance (2-year term)
  - b. Director of Competitive Sport (2-year term)
  - c. Director of Education and Awareness (2-year term)
16. Adjournment