



**2023 SASKATCHEWAN MARTIAL ARTS ANNUAL GENERAL MEETING**  
**Monday**  
**VIRTUAL MEETING BY ZOOM**  
**8:00pm – 9:00pm**

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF BOARD OF DIRECTORS AND CONTRACTORS**
- 3. PRESIDENT'S ADDRESS**
- 4. REVIEW OF PROCESS FOR VIRTUAL MEETING**
- 5. VOTING MEMBERS PRESENT**     *(Each Member Club receives 2 votes.)*
- 6. APPROVAL OF AGENDA**
- 7. APPROVAL OF 2022 AGM MINUTES**
- 8. ANNUAL REPORTS (Reports will be given verbally)**
- 9. 2022-2023 AUDITED FINANCIALS**
- 10. CONSTITUTION CHANGES** *(Requires a 2/3 Vote) - None*
- 11. RESOLUTIONS**
  - a. CC Policy
  
- 12. APPROVAL OF AUDITOR FOR THE 2023 – 2024 FISCAL YEAR**
- 13. NEW BUSINESS**
  - a. MAP Application Review
  - b. Form Judging
  - c. Safe Sport Suite
  
- 14. ELECTIONS**
  - a. President
  - b. Vice President
  - c. Vice President of Administration
  - d. Southeast Connection District Rep (One Year Term)
  - e. Regina District Rep (One Year Term)
  - f. Southwest District Rep (One Year Term)
  - g. Parkland Valley District Rep (One Year Term)
  - h. Prairie Central District Rep (One Year Term)
  - i. Saskatoon District Rep (One Year Term)
  - j. Rivers West District Rep (One Year Term)
  - k. Lakeland District Rep (One Year Term)
  - l. Northern District Rep (One Year Term)
  
- 15. 2024 AGM MEETING DATE**
- 16. ADJOURNMENT**