



**2024 SASKATCHEWAN MARTIAL ARTS ANNUAL GENERAL MEETING
THURSDAY, DECEMBER 12TH
VIRTUAL MEETING BY ZOOM
8:30pm – 9:30pm**

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF THE 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 2023 AGM MINUTES**
- 8. ANNUAL REPORTS**
 - PRESIDENT (Isaac Vilcu)
 - VICE PRESIDENT (Crystal Greenwood)
 - VICE PRESIDENT ADMINISTRATION (Kim Delesoy)
 - TOURNAMENT COMMITTEE (Mike Forster)
 - OFFICIALS COMMITTEE (Corey Pickering)
 - COACHING COMMITTEE (Crystal Greenwood)
 - EXECUTIVE DIRECTOR (Bridget Pottle)
- 9. 2023-2024 AUDITED FINANCIALS**
- 10. CONSTITUTION CHANGES** (*Requires a 2/3 Vote*) – None
- 11. RESOLUTIONS**
 - a. Tournament Sanction Fee Increase
- 12. APPROVAL OF AUDITOR FOR THE 2024 – 2025 FISCAL YEAR**
- 13. NEW BUSINESS**
 - a. MAP Funding Review
 - b. Membership Spreadsheets
 - c. Square and Updated Renewal Deadlines



14. ELECTIONS

- a. Southeast Connection District Rep (One Year Term) – Currently held by James Grad
- b. Regina District Rep (One Year Term) – Currently held by Corey Pickering
- c. Southwest District Rep (One Year Term) – Currently Vacant
- d. Parkland Valley District Rep (One Year Term) – Currently held by Mike Forster
- e. Prairie Central District Rep (One Year Term) – Currently held by Jock McDowell
- f. Saskatoon District Rep (One Year Term) – Currently held by Shawn Synder
- g. Rivers West District Rep (One Year Term) – Currently Vacant
- h. Lakeland District Rep (One Year Term) – Currently Vacant
- i. Northern District Rep (One Year Term) – Currently Vacant

15. 2025 AGM MEETING DATE

16. ADJOURNMENT