



# **PRINCE GEORGE TRACK AND FIELD 2024 ANNUAL GENERAL MEETING AGENDA**

**Wednesday May 22, 2024**

**6:15PM**

**Board Members in Attendance**

**# Members in Attendance**

**Welcome and call to order at 6:15pm**

- 1. Adoption of the Agenda**
- 2. Adoption of the Minutes from the 2023 Annual General Meeting**
- 3. President's Report-attached**
- 4. Financial Report- attached**
- 5. Registrar's Report- attached**
- 6. Scholarship Opportunities- attached**
- 7. Board Elections (Elena)**
  - As per our Constitution and Bylaws, the minimum number of directors is nine (9) and the maximum number is fourteen (14).
  - Nominations for the position of director can be made at the Annual General Meeting. If the total number of nominations exceeds fourteen (14) there will be an election otherwise those nominated in this report as well as any additional members who are nominated at the Annual General Meeting, will be elected by acclamation.
  - The directors shall retire from office at each annual general meeting or at the conclusion of their term of office as determined by the society when their successors shall be elected.
    - Notwithstanding the establishment of terms that exceed one year, no director shall serve a period longer than two years without being nominated and re-elected at the conclusion of his/her term at an annual general meeting.
    - An election may be by acclamation; otherwise, it shall be by ballot.
    - If no successor is elected the person previously elected or appointed continues to hold office until such time as a successor is appointed.

## PRINCE GEORGE TRACK AND FIELD 2024 ANNUAL GENERAL MEETING AGENDA

To serve the second year of their two-year term are the following:

- Secretary- Gina Layte Liston
- Registration- Nicole Sieben
- Director at Large-
  - Joan, Bree, Carla, and Rebecca

For election for a new two-year term:

- President
- Vice President
- Treasurer
- Director at Large (Minimum of one (1), up to five (5) Positions)

**Adjournment**