

B. Secretary (2-year term)

8. Adjournment

C. Directors at Large (1-year term)

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AGENDA Ortona Gymnastics Club 2025 Annual General Meeting

5:00 PM Wednesday, October 29, 2025

Saville Community Sports Centre 11610 65 Ave NW, Edmonton, AB T6G 2E1 Classroom #3 second floor

1.	AGM – Call to Order (time):
	Current membership:
	Total number of members in attendance:
	(In the absence of a quorum (10% of current memberships), the President can invoke Bylaw 5.1.3 which will delay the meeting by 30 minutes. As our current definition of memberships includes parents of recreational and competitive athletes, we expect that we will not have a quorum and we expect to invoke bylaw 5.1.3. In this event, we will proceed with the information sessions before the formal call to order.
2.	Approval of Agenda
3.	Adoption of the 2024 AGM Minutes
4.	President's Report
5.	Executive Director's Report
6.	2024/2025 Financial Statements
7.	Election of Directors:
	A. President (2-year term)