c/o University of Alberta SCSC, South Campus
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AGENDA- *Amended*
Ortona Gymnastics Club
2026 Annual General Meeting

5:00 PM Wednesday, October 28, 2026

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

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1. **Call to Order and Opening Remarks** (President)
2. **Approval of Agenda** (President)
3. **Adoption of the 2025 AGM Minutes** (President)
4. **Presentation of Financial Statements, Auditor's Report** & **appointment of Auditors for 2026-27** (Treasurer)
5. **Budget Presentation and approval** (Treasurer)
6. **Executive Director's Annual Report** (Executive Director)
7. **Ratification of the Board's Actions in 2025-2026** (President)
8. **Election of Directors** (President)
    A. Vice- President (2-year term)
    B. Treasurer (2-year term)
    C. Directors at Large (1-year term)
9. **Acknowledgement of Supporting Committee Chairs** (President)
10. **Other Business** (all)
11. **Adjournment**