



Saskatchewan  
Parks and Recreation  
Association

## Notice of Meeting

**Annual General Meeting of the  
Saskatchewan Parks and Recreation Association  
Wednesday, October 21, 2020 from 1:00 p.m. to 3:00 p.m.  
GoToWebinar Platform**

### *Agenda*

1. Call to order
2. Adoption of 2020 Annual General Meeting Agenda
3. Adoption of 2019 Annual General Meeting Minutes
4. Business arising from the 2019 Annual General Meeting Minutes
5. Report from President
6. Adoption of Auditor's Report and the June 2020 Audited Financial Statements
7. Appointment of Auditor for the 2020-2021 Fiscal Year
8. 2020-2021 Resolutions
9. Other Business
10. Notice of Motion(s)
11. Ratification of Officers and Directors
  - 11.1 Election Results
  - 11.2 Motion to destroy ballots
  - 11.3 Recognition and acknowledgement of outgoing Board members
12. Adjournment