



## **Notice of Meeting**

### **Annual General Meeting of the Saskatchewan Parks and Recreation Association (SPRA) Tuesday, October 24, 2023 from 1 p.m. to 3 p.m. GoToWebinar Platform**

#### **Agenda**

1. Call to Order
2. Adoption of 2023 Annual General Meeting Agenda
3. Adoption of 2022 Annual General Meeting Minutes
4. Business Arising from the 2022 Annual General Meeting Minutes
5. Report from President
6. Adoption of Auditor's Report and the June 2023 Audited Financial Statements
7. Appointment of Auditor for the 2023-2024 fiscal year
8. 2023-2024 Resolutions
9. Other Business
10. Notice of Motion(s)
11. Ratification of Officers and Directors
  - 11.1 2023-2024 SPRA Board of Directors Election Results
  - 11.2 Motion to destroy ballots
  - 11.3 Recognition and Acknowledgement of Outgoing Board Members
12. Adjournment