



## **Notice of Meeting**

### **Annual General Meeting of the Saskatchewan Parks and Recreation Association (SPRA) Thursday, October 24, 2024 from 1 p.m. to 3 p.m. GoToWebinar Platform**

#### **Agenda**

1. Call to Order
2. Adoption of 2024 Annual General Meeting Agenda
3. Adoption of 2023 Annual General Meeting Minutes
4. Business Arising from the 2023 Annual General Meeting Minutes
5. Report from President
6. Adoption of Auditor's Report and the June 2024 Audited Financial Statements
7. Appointment of Auditor for the 2024-2025 fiscal year
8. 2024-2025 Resolutions
9. Other Business
10. Notice of Motion(s)
11. Ratification of Officers and Directors
  - 11.1 2024-2025 SPRA Board of Directors
  - 11.2 Recognition and Acknowledgement of Outgoing Board Members
12. Adjournment