



## **Notice of Meeting**

**Annual General Meeting of the  
Saskatchewan Parks and Recreation Association (SPRA)  
Tuesday, October 21, 2025 from 1 p.m. to 3 p.m.  
GoToWebinar Platform**

## **Agenda**

1. Call to Order
2. Adoption of 2025 Annual General Meeting Agenda
3. Adoption of 2024 Annual General Meeting Minutes
4. Business Arising from the 2024 Annual General Meeting Minutes
5. Report from President
6. Adoption of Auditor's Report and the June 2025 Audited Financial Statements
7. Appointment of Auditor for the 2025-2026 fiscal year
8. 2025-2026 Resolutions
9. Other Business
10. Notice of Motion(s)
11. Ratification of Officers and Directors
  - 11.1 2025-2026 SPRA Board of Directors
  - 11.2 Recognition and Acknowledgement of Outgoing Board Members
12. Adjournment