



Meeting: Sport North Federation Annual General Meeting

Date: May 29, 2021

Location: Conference call via Zoom

Start Time: 10:00 AM

Instruction: Zoom link will be sent to Delegates in a separate email

Updated May 25, 2021

Topic	Presenter	Attachments	Time
1 Call To Order	Chair		10:00 am
2 Welcoming Remarks & Housekeeping Items	Parliamentarian	SNF Online House Rules SNF Bylaws	10:00 - 10:05 am
3 Introductions & Roll Call	Chair		10:05 - 10:10 am
4 Approval of the Agenda	Chair		10:10 - 10:12 am
5 Approval of the Consent Agenda	Chair	2020 Draft SNF Minutes A/ED Report	10:12 - 10:15 am
<div style="border: 1px solid black; padding: 5px;"> <p><i>When approving the Consent Agenda, you are approving the 2020 AGM Minutes, and the Acting ED report. If you wish to discuss any of those items you must request to have them removed from the approval of the Consent Agenda.</i></p> </div>			
6 President's Address	Chair	President's Message	10:15 - 10:20 am
7 Finance Report	Glenn	Finance Report	10:20 - 10:30 am
8 Municipal and Community Affairs, Sport Recreation and Youth - New Director Address	Gary Schaurte		10:30 - 10:45 am
9 Approval of Membership Fees	Chair		10:45 - 10:50 am
10 Amendments to Bylaws	Chair		10:50 - 10:52 am
<div style="border: 1px solid black; padding: 5px;"> <p>No Amendments were brought forward, however some grammatical errors were corrected</p> </div>			
11 Election of Directors	A/Executive Director Kathy Hare	Nomination Colin Pybus Nomination Stacey Christie Nomination Madison Pilling Nomination Kacee MacLean SNF Board Job Description SNF President Job Description	10:52 - 11:15 am

Topic	Presenter	Attachments	Time
12 New Business			11:15 - 11:30 am
12.1 Building Strength Fortifying Resiliency Campaign Power of Sport / Healthy Nation Covid-19 Hero Award	Spider Jones Whitney Weaver		
13 TSO Roundtable/Highlights			11:30 am - Noon
14 Next AGM	Chair		12:00 - 12:01 pm
15 Adjournment	Chair		12:01 PM