

# City of Airdrie Minor Basketball



**AGM  
AGENDA  
June 11, 2019**

Invited: All members in good standing

	<b>Owner</b>
<b>Presentation of AMBA Memorial Scholarships</b>  Emma McNeil  Ryan Wark	Scott
<b>Call AGM to order and establish quorum</b>  4 members in good standing must be present	Angie
<b>Adopt AGM agenda</b>	Angie
<b>Adopt minutes of 2018 AGM</b>	Angie
<b>Chairperson's report</b>	Scott
<b>Review financial statements</b>	Barb
<b>Appoint auditors for 2019/2020 financial reports</b>	Angie
<b>Election of Board of Directors</b>  7 Directors are elected	Angie
<b>Adjourn meeting</b>	Angie

May 17, 2018