



**2024 Annual General Meeting  
Sunday, December 1, 2024**

**Delta Hotel by Marriott Calgary South – Atrium – Nakiska Ballroom  
Agenda**

**8:30 A.M. – Breakfast Buffet**

**9:30 A.M.**

1. Call to order
2. Roll call of Member Delegates
3. Reading and Approval 2024 Agenda
4. Adoption of 2023 Minutes
5. Business arising from 2023 Minutes
6. Executive and National Tournament Reports
  - a. President Report
  - b. Vice President and Jr. A Commissioner Report
  - c. Executive Director Report
  - d. ASL (Sr. B) Commissioner Report
  - e. Presidents' Cup Report
  - f. Sr. C Commissioner Report
  - g. Jr. B Tier I Commissioner Report
  - h. Founders' Cup Report
  - i. Jr. B Tier II Commissioner Report
  - j. Major Female Commissioner Report
  - k. OIC Report
7. Financial Review
  - i. Treasurer Report
  - ii. Presentation of 2024 QB YE Financials
  - iii. Compilation Engagement Report
  - iv. Presentation of 2024 Reviewer's Report
  - v. Appointment of Member Reviewer for 2025 Financials
  - vi. Presentation of 2025 Budget
8. Special Resolution
9. Elections
  - a. Vice President
  - b. Executive Director
10. New Business
11. Adjournment

**RMLL Executive Meeting will follow the adjournment of the AGM**