



**2025 Annual General Meeting
Sunday, November 16, 2025
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 2025 Agenda
4. Adoption of 2024 Minutes
5. Business arising from 2024 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 2025 QB YE Financials
 - iii. Compilation Engagement Report
 - iv. Presentation of 2025 Reviewer's Report
 - v. Appointment of Member Reviewer for 2026 Financials
 - vi. Presentation of 2026 Budget
8. Elections
 - a. President
 - b. Treasurer
9. New Business
10. Adjournment

RMLL Executive Meeting will follow the adjournment of the AGM