

# Climb Yukon Association AGM

## June 30th 2024 Fiscal Year End



### Agenda

**Location:** Virtual : <https://meet.google.com/xrh-qhte-pog>

In person : Sport Yukon, 4061 4 Ave, Whitehorse, YT Y1A 1H1

**Date:** **Wed Oct 30th, 2024 at 6:00pm – 7:00pm**

Meeting Chair: Sara Bradley, President

#### WELCOME

1. Call to Order, Quorum, Housekeeping
2. Adoption of the Agenda
3. Approval of the June 5th, 2024 Annual General Meeting Minutes – (Dec 31st 2023 Fiscal year end).
4. Reports and Approvals (10 – 15 min)
  - President's report (5 min) and acceptance
  - Financial Report and Statements (5 min) and acceptance
5. Board nominations/elections (10min)
  - Present Returning Directors and Officers
  - Present nominees
  - Elections or Acclamation of Directors
  - Acknowledgment of this year's members of the board.

#### ADJOURNMENT