



2023-2024 Annual General Meeting

May 30, 2024
Farm Centre

Registration and Food services 5:00 pm – 5:30 pm

5 minute Flurry 5:30 pm – 6:00 pm

- Meetings and Conventions PEI
- SCORE! Charlottetown
- Athlete Health and Performance
- True Sport
- VIP coach

Business Meeting Agenda 6:00 pm – 7:00 pm

1. Call to Order and Roll Call
2. Approval of Minutes - Annual General Meeting – May 30, 2023
3. Message from Zack Bell, MLA for Charlottetown - Winsloe
4. Reports
 - a. President's Report
 - b. Treasurer's Report
 - i) Presentation of financial statements
 - ii) Appointment of Auditors
 - c. Executive Director's Report
5. Presentation – John Morrison, Director of Sport, Recreation and Physical Activity
6. Election of Officers & Directors
7. New Business
8. Adjournment

