



AGENDA for AGM Weekend

June 15 to 17, 2023

Hotel on Pownal, 146 Pownal Street, Charlottetown PE

The Sweet Spot of Alignment

THURSDAY, JUNE 15: Pub Night!

8:00 pm at Olde Dublin Pub, 131 Sydney Street (walkable from hotel)

FRIDAY, JUNE 16: Pownal Room at the Hotel

Breakfast is not included; Please eat before the meetings.

Regular Meeting of the Board of Directors This meeting is for all AGM participants.	Presenter	Time
1. Welcome from Board Chair	Ted Kalil	8:15
2. Opening from CEO and Discussion on Optimizing Alignment	Stephane Barrette	8:30
Break 10:15		
3. Pan-Canadian SafeSport Approach	Megan Begley	10:30
4. Alignment Discussion	Kate/Julie/Chris	11:30
Lunch from 12:00 to 13:00		
5. Alignment Discussion	Kate/Chris/Julie	13:00
Break 14:30		
6. Q&A Discussion	All	15:00
7. Closing Comments and Adjournment	Ted Kalil	16:30

Optional Supper at 18:30: Lobster on the Wharf, 2 Prince St (walkable from hotel)

SATURDAY, JUNE 17: Pownal Room at the Hotel

Breakfast is not included; Please eat before the meetings.

Meeting of the Division Chairs Council Until 11:15 am, the meeting is for Division chairs and Division staff only. All AGM participants are invited to join at 11:15.	Presenter	Time
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| 1. Call to Order and Housekeeping | Brennan Craig | 9:00 |
| 2. Closed Session, incl Election of New DCC Chair | Brennan Craig | 9:05 |

Break 10:15

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| 3. Time with Ted | | 10:30 |
| 4. Time with Ted and Stephane | | 10:45 |
| 5. Membership Model: Group Discussion | | 11:15 |

Lunch from 12:00 to 13:00

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| 6. Membership Model: Definition Working Groups | | 13:00 |
| 7. Local Learnings: Nordic Sports PEI | | 14:15 |
| 8. Adjournment | | 14:45 |

Break 14:45

Annual General Meeting	Ted Kail	15:00
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1. Welcome and Call to Order
2. Establishment of Quorum
3. Approval of the Agenda
4. Declaration of Conflicts of Interest
5. Adoption of Minutes: 2022 AGM Minutes and 2023 Special Meeting Minutes
6. Board, Committee and Staff Reports (staff reports presented Friday)
7. Report of Auditors (2022-2023)
8. Appointment of Auditors (2023-2024)
9. Proposed Bylaw Amendments (circulated with meeting notice)
10. Election of New Directors
11. Location of 2024 AGM
12. Adjournment

***Annual Awards Banquet: Cocktails at 18:30 pm; Dinner at 19:15 pm
Lone Oak at Fox Meadows Golf Club, 167 Kinlock Rd, Stratford
(10-minute drive from hotel; PEI Uber: [Home - Kari \(meetkari.com\)](https://www.meetkari.com))***

