



# Annual General Meeting - AGENDA

Saturday, April 18, 2020 (10:30 AM)

virtual meeting via Zoom

1. Call to Order and initial overview of the virtual Golf Saskatchewan Annual General Meeting
2. Roll Call & Establish Quorum
3. Approval of the Agenda
4. Approval of the [2019 Annual General Meeting Minutes](#) held April 4<sup>th</sup>, 2019
5. President's Message – Delbert Betnar ([2020 Annual Report with Financial Statements](#))
6. Approval of the [Audited Financial Statements for the Year Ending December 31<sup>st</sup>, 2019](#)
7. Appointment of an Auditor for the Year Ending December 31<sup>st</sup>, 2020
8. [Approval of the Bylaw amendment\(s\)](#)
9. Election of Directors: (3-3-year positions)
  - a. Each candidate will be allowed to speak on her/his behalf
  - b. Votes will be submitted via an email link to all eligible delegates.
  - c. Upon completion, please submit your e-ballot form as soon as possible.

NOTICE: Due to the virtual meeting, the Board will determine its election of officers at a later today and will announce the President, Vice President and Treasurer. The results will be placed in the official meeting minutes.

10. Adjournment – of the formal business portion of the annual general meeting however the results of the Election of Directors will be calculated and announced when completed. President can continue with the non-business portion of our virtual meeting below.

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## AGENDA FOLLOWING THE ANNUAL GENERAL MEETING

1. Guest Greetings:
  - a. Golf Canada – **Laurence Applebaum**, CEO
  - b. Golf Canada – **Charlie Beaulieu**, President
  - c. Golf Canada – **Blair Armitage**, Western Canada Membership Representative
  - d. Business Response Team – Government of Saskatchewan - **Kirk Westgard** - Assistant Deputy Minister - Ministry of Trade and Export Development
2. Question & Answer (Q&A) session
3. Operational Update – Golf Saskatchewan (time permitting)
4. Golf Saskatchewan's Organization Meeting and Board Meeting to follow

*Thank you for attending our annual general meeting.*

