



BUSINESS AGENDA

Business Arising

- Welcome Remarks
- Land Acknowledgement

1. Call to Order

J. Boone

1.1 Declaration of Quorum

1.2 Appointment of Recording Secretary

[Motion] “That Tanis Ursulak be appointed as Recording Secretary.”

2. Approval of Agenda

J. Boone

[Motion] “To approve the Annual General Meeting Agenda as presented.”

3. Approval of the April 23, 2025, Annual General Meeting Minutes **J. Boone**

[Motion] “That the Minutes from the Annual General Meeting held April 23, 2025, be approved (either as presented or as adjusted).”

4. Annual Review

J. Boone

[Motion] “To receive the Annual Review 2025 as presented.”

5. Presentation and Acceptance of December 31, 2025, Audited Financial Statements

D. Inhaber

[Motion] “To accept the Audited Financial Statements of Sport Calgary for the fiscal year-end, December 31, 2025, as presented by the Board of Directors.”

6. Appointment of Auditors for 2026 Audit

D. Inhaber



[Motion] “That Sport Calgary appoint an auditor engaged through the Federation of Calgary Communities for the fiscal year-end, December 31, 2026.”

7. Board Elections

C. Hunka

[Motion] “That the following individuals: Simon Baker, Patricia McLeod, Kathryn Truscott, Jason Ribeiro, Jeff Dyer, Nancy Farries, and William O’Yeung, be declared, by vote, to the Board of Sport Calgary, each for a 2-year term.”

8. Adjournment

J. Booke

[Motion] “Motion for adjournment.”