**CALGARY ROYALS ATHLETIC ASSOCIATION**

**STU PEPPARD ARENA - 5300 19TH STREET SW**

**CALGARY, ALBERTA**

April 14, 2021: Notice is hereby given that the Annual General Meeting of the Calgary Royals Athletic Association will be held on

**Wednesday, the 5th day of May 2021 at 7:00pm via Zoom Teleconference**

 By order of the Board

 Don Spencer

 Secretary

**Agenda**

1. Call to Order
2. Approval of Minutes for the last 2020 Annual General Meeting
3. President’s Report
4. Treasurer’s Report
5. Vice President’s Report
6. Election of the Board of Directors
7. Proposed Executive Board as of May 6, 2021

Dale Peters

Jim Gilholme

Juanita Renwick

Leah Belsher

Aaron Mills

1. Proposed Directors as of May 6, 2021

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| Tammy Anderson | John Mitchell |
| Leah Belsher | Lee Morris |
| Daniel Danis | Dennis Mulholland |
| Liz Desjardins | Laurie Quinn |
| Lee Emmond | Kevin Stirling |
| Diana Hartford | Denise Whiteley |
| Mark Josefchak | Kris Zack |
| Aaron Mills |  |

There were no items or motions brought to the attention of the board of directors by a CRAA member prior to April 14, 2021. Therefore no new items will be included in the AGM agenda.