INSPIRE & EMPOWER CHAMPIONS IN SPORT AND LIFE

2026 ANNUAL GENERAL MEETING AGENDA & SCHEDULE

Date: Saturday November 28, 2026
Location: Park Town Hotel (924 Spadina Cr E) or Virtual via Microsoft Teams

DAY SCHEDULE

- **9:30AM-12:15PM – Presentations**
  - Insurance Presentation | Susan Fedyk, Aon Insurance
  - Safe Sport Presentation | Nathan Cole, Sask Sport
  - HPCC Funding Presentation | Kia Schollar, Sask Sport
  - Governance Presentation | Paul Varian, Capitis Consulting
- **12:15-1:30PM Lunch**
  - Featuring Metis Storyteller, Cort Dogniez
- **1:30PM Annual General Meeting (Agenda below)**

AGM AGENDA

1. Call to Order
2. Welcome and Confirmation of Voting Delegates
3. Approval of the Agenda
4. Approval of the Minutes of the 2025 Annual General Meeting
5. Gymnastics Saskatchewan Annual Report
6. Member Proposed Bylaw Revisions
7. Nominating Committee Report
8. Board Elections:
   - Three (3) Director positions
9. Financial Report
   a) Presentation of 2025-2026 Audited Financial Statements
   b) Detailed breakdown of revenues and expenses for 2025-2026
   c) Budget for 2026-2027
   d) Appointment of auditor for 2026/2027
10. Adjournment

VIRTUAL TECHNICAL ASSEMBLY DATES

All Technical Assemblies will be held virtually and are open to all Gymnastics Saskatchewan member clubs. Agendas and virtual meeting links will be circulated in advance of each meeting.

- Trampoline Gymnastics (TG): November 29, 2026, at 1:00 PM
- Rhythmic Gymnastics (RG): November 29, 2026, at 7:00 PM
- Acrobatic Gymnastics (Acro): November 30, 2026, at 11:00 AM
- Gymnastics for All (GFA): December 1, 2026, at 7:00 PM
- Women's Artistic Gymnastics (WAG): December 6, 2026, at 7:00 PM
- Men's Artistic Gymnastics (MAG): November 29, 2026, at 11:00 AM