



**C A R F A C**  
S A S K A T C H E W A N

NOTICE OF MEETING

## **CARFAC SASK Annual General Meeting** **Saturday, November 25, 2023 at 1:00 p.m.**

In-person: māmawêyatitân centre (3355 6th Avenue, Regina)/

Zoom Registration:

<https://us02web.zoom.us/meeting/register/tZYrfu6spjwjE9OZ0IM6WUv54jZA5sPTRn8v%C2%A0#/registration>

### **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Minutes of previous AGM
5. Business arising from the minutes
6. Financial Report, Audited Statement
7. Appointment of Auditor
8. Reports
9. Election of Directors
10. Proposal for Bylaw update
11. Acknowledgement of Bryce Erickson Bequest
12. Presentation for Grant Dutnall 25 years
13. Adjournment