**Agenda for the**

**Annual General Meeting of**

**Squash Nova Scotia**

**Held via Zoom**

**27 Jun 2020 at**

**7pm**

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|  | Item | Outcome |
| 1 | Introductions and Welcome |  |
| 2 | Approve Agenda | Approved unanimously |
| 3 | Approve Minutes of the 2018-19 AGM | Approved unanimously |
| 4 | Receive the President’s Report | Received, 2020-21 Outcomes approved |
| 5 | Receive the Treasurer’s Report | Received |
| 6 | Approve Annual Dues, Membership Classes and Discounts | Approved unanimously and published on the website 28 Jun 2020 |
| 7 | Update on Event Sanctioning, Athlete and Team Selection Policies and 2020-21 Competitive Calendar | Concept for sanctioning and athlete and team selection policies approved unanimously. Lack of competitive calendar noted. |
| 8 | COVID response | Received |
| 9 | Election of Directors | Phil Jourdeuil re-elected as president for a one year term by acclamation  Abdelrahman Abdallah elected as Director Competitive Programs for a two year term by acclamation  Dave Thomson and Jumana Abouelela elected as directors at large for a two year term for a two year term by acclamation |
| 10 | Award Recipients | Award recipients were announced |
| 11 | New Business | Nil |
| 12 | Adjournment | 7:30 pm |