**2022 CNCR SEMI ANNUAL GENERAL MEETING**

**NOTICE TO:** Member Clubs, Delegates, Board of Directors, Committee Chairmen, Officials, Honorary

 and Individual Members

**LOCATION:** Microsoft Teams Meeting

**DATE & TIME:** Friday January 14, 2022; Events start promptly at 7:00 pm (PST) 8:00pm (MST)

 **SCHEDULE OF EVENTS**

* Friday, January 14th **6:45p.m. (PST)** Join Meeting to Register as a Delegate or Observer
* Friday, January 14th **7:00p.m. (PST)** Semi Annual General Meeting

- Approval of the 2021 AGM Minutes

- Adoption of the Agenda

- Consideration of the 2022 SAGM Report Package

- Consideration of the Financials to December 31st, 2021

- Consideration of Bylaw Amendments

* Amendments for consideration are on the form also attached to this email & will be posted on the CNCR Website

- Elections

* CNCR Coaches Rep – 2 year term
* Director – 2 year term
* Vice Chair – 2 year term
* Chair – 2 year term

- Question & Answer Period

**- Please make sure you log in starting at 6:45pm (PST) so that you can be signed in & registered on time as the meeting will begin promptly at 7:00pm (PST) 8:00pm (MST).**