

47th ANNUAL GENERAL MEETING

June 15, 2019, Regina, Saskatchewan

FIRST CALL FOR RESOLUTIONS:

- Bylaw Amendments must be received in writing no later than **May 16, 2019** (30 days prior to AGM - Article 8.1 - Bylaws).
- In order to prepare material for the Annual Meeting, please submit your organization's **resolutions** in writing prior to **May 31st, 2019**.
- A Resolution Form is attached for your convenience.

FIRST CALL FOR NOMINATIONS:

- The Bylaws require Sask Sport Inc. to elect four (4) members to the Board of Directors for three (3) year terms. The Nominations Committee requests your assistance in preparing a list of nominees. A Nomination Form is attached for your convenience.

DELEGATE REGISTRATION:

- In order to prepare name tags and delegate identification for registration and elections, each organization is requested to complete the Accreditation Form and return it to the Sask Sport office prior to **May 31, 2019**.

Registration Form

Sask Sport Inc. 47th Annual General Meeting June 15, 2019

*Please complete and return this form **prior to May 31, 2019** to:
 Lisa Stewart at lstewart@sasksport.sk.ca, 510 Cynthia Street, Saskatoon, SK S7L 7K7*

NOTE:

- 1) **Active Members** are entitled to two (2) votes.
- 2) **Affiliate Members** are entitled to one (1) vote.
- 3) **Associate Members** do not have a vote.

***Organizations are encouraged to register volunteer delegates.**

Name of Organization _____

<u>Voting Delegate</u>	<u>Voting Delegate</u>	<u>Delegate</u>
Name:	Name:	Name:
Title:	Title:	Title:
Address:	Address:	Address:

***This is to certify that the person(s) listed above are authorized as delegates to the Sask Sport Inc. Annual Meeting.**

OFFICE USE ONLY

Date received: _____

Membership Fees Paid : _____

President's Name

President's Signature