

# 2021 ANNUAL GENERAL MEETING

*Thursday October 28, 2021*

6:30pm – 9:00pm

*Location: Virtual Meeting (Zoom)*

*Pre-meeting registration at [www.sportmedbc.com](http://www.sportmedbc.com)*

*[Online registration](#) open until 6:00pm October 28, 2021*

*Proxies must be properly signed and submitted to Joseph Stern  
([sternfootdr@gmail.com](mailto:sternfootdr@gmail.com)) by 6:00pm.*



## AGENDA

- 1 - Call to Order, Welcome and Introductions (*Dr. David Cox*)
- 2 - Adoption of Agenda (*Dr. David Cox*)
- 3 - Minutes from 2020 Annual General Meeting – October 27<sup>th</sup>, 2020 (*Dr. David Cox*)
- 4 - Chairman’s Remarks (*Dr. David Cox*)
- 5 - Executive Director’s Report (*Robert Joncas*)
- 6 - Program and Services Reports
  - a) SportMed Safety & Event Services (*Philippe Saucier, Kathy Shahbaz*)
  - b) SportMed RunWalk (*Kristina Niketas*)
  - c) Marketing & Communications (*Janette Shearer*)
- 7 - Financial Report (*Cathy Hudson, Gary Wozny (Tompkins, Wozny, Miller & Co.)*)
- 8 - Nominations & Election of Directors (*Dr. Joseph Stern*)
- 9 - Other Business
- 10 - Adjournment
- 11 - Presentation by Sarah Smith & Alex Hodgins  
*Topic: The Olympic Experience*

1325 E. Keith Road  
North Vancouver, BC

V7J 1J3

Tel: (604) 903-3880

Fax: (604) 929-3877

[www.sportmedbc.com](http://www.sportmedbc.com)