# 2025 ANNUAL GENERAL MEETING

*Monday November 24th, 2025*

7:00pm – 9:00pm

*Location: Hybrid: Virtual Meeting (Zoom) and in Person at Creekside Community Centre, Vancouver*

***Pre-meeting registration at www.sportmedbc.com***
***Online registration open until 6:30pm November 24th, 2025***
***Proxies must be properly signed and submitted to Joseph Stern (sternfootdr@gmail.com) by 6:30pm.***

## AGENDA

1 - Call to Order, Welcome and Introductions (*Dr. David Cox*)

2 - Adoption of Agenda (*Dr. David Cox*)

3 - Minutes from 2024 Annual General Meeting – (*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 (*Kathy Shabaz, Kelly Chan)*
- b) SportMed InTraining (*Janette Shearer*)
- 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.- HPOA transition (Thomas Lutes)

10. - Other Business

11 - Adjournment

12 - Presentation (Guest Speaker)