# 2026 ANNUAL GENERAL MEETING

*Monday December 7th, 2026*

7:00pm – 9:00pm

*Location: Hybrid: Virtual Meeting (Zoom) and in Person at TBA*

*Pre-meeting registration at www.sportmedbc.com*
*Online registration open until 6:30pm December 7th, 2026*
*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 2025 Annual General Meeting – (*Dr. David Cox*)

4 - Chairman's Remarks (*Dr. David Cox*)

5 - Financial Report (Gary Wozny)

6 - Executive Director's Report (Robert Joncas)

7- Program and Services Reports

   a) SportMed Safety & Event Services (*Kathy Shabaz)*
   b) SportMed InTraining (*Janette Shearer*)
   c) Marketing & Communications (*Janette Shearer*)

8 - Paid Membership Proposal

9 - Nominations & Election of Directors (*Dr. Joseph Stern*)

10 - Other Business

11 - Adjournment

12 - Presentation (Guest Speaker)