DRAFT AGENDA

KWSC Annual General Meeting

Monday, November 16, 2026, 7:00 pm

Location: To Be Determined

1. Roll Call

2. Introductions of Executive

3. Declaration of Conflict of Interest

4. Approval of the Agenda

5. Approval of Minutes

- Minutes of the Annual General Meeting November 26, 2025

6. Report of the Board of Directors

- President
- Vice-President
- Treasurer
- Registrar
- Fields Director
- Scheduler/Statistician
- Communications Officer

7. Receipt and Approval of Audited Financial Statements

- Presentation of Audited Financial Statements

Presented by Wilkinson & Company LLP

8. Appointment of Auditor for FY 2027

9. Elections For Executive Positions

- President
- Scheduler/Statistician
- Registrar
- Communications Officer/Secretary of the Board - Jane Douglas Charanduk (MaxTrain Hotspurs)

10. Old Business

10.1 KCCU - Forgiveness of outstanding overdraft debt

11. New Business

11.1 Communications Subcommittee & Social Media

12. Adjournment