



Notice  
Annual General Meeting  
Of the Alberta Luge Association  
June 15<sup>th</sup>, 2026 at 6:00pm

AGENDA

1. Roll call of accredited Executive Committee and Board of Directors
2. Appoint chairperson and secretary
3. Establish quorum
4. Approval of AGM Agenda
5. Approval of 2025 AGM minutes
6. Business arising out of the minutes
7. Report of the President
8. Approval of the ALA Financials
9. Duties of Directors, Rolls and Responsibilities overview
10. Election of Officers
  - President (2 years)
  - Vice President Luge (2 years)
  - Athlete Representative (1 year)
  - Director of Officials (1 year)
  - Coach Representative (1 year)
  - Member at Large (1 year)
  - The position of Vice President Operations and Treasurer, were awarded two-year Terms, at the 2025 AGM.
11. New Business
12. Adjournment