

- 1. Call to Order** **J. Johnson**
 - 1.1 Official Welcomes
 - 1.2 Identify all voting delegates
 - 1.3 Appoint two scrutineers
 - 1.4 Appoint a recording secretary
 - 1.5 Call for agenda items under new business
 - 1.6 Approval of Agenda
 - 1.7 Approval of minutes of the last Annual Assembly Meeting, Saturday October 13, 2018

- 2. Chairperson Reports**
 - 2.1 Technical Chairperson Report J. Johnson
 - 2.2 Judging Chairperson Report K. Garez
 - 2.3 Coaching Chairperson Report R. Knight

- 3. New Business** **J. Johnson**
 - 3.1 Team Alberta
Discussion: Review the selection of the Team
Discussion: Canadians
 - 3.2 2019-2020 Acro Handbook
ACTION: To go over the latest draft of the handbook.
 - 3.3 Provincials
Discussion: Provincials 2020 and on
 - 3.4 Confirm Calendar of Events 2019-2020
 - 3.5 Training Camp update
 - 3.6 AGF Budget
Discussion: to review the 2019-2020 Acro operating budget.
 - 3.7 K. Quon overview.
Discussion: K. Quon to update on thoughts from this year.
 - 3.8 Team Manager/Coach
- All individuals that would like to apply for the Team Manager/Coach position must have Police Checks/child intervention, and Respect in Sport complete.
 - 3.9 Elections
ACTION: To vote on
 - 1) Judging Chairperson, currently held by Kelsey Garez.
 - 2) Coaching Chairperson, previously held by Robert Knight.
 - 3.10 Additions

- 4. Adjournment**

ACTION: To set the next meeting: date and place.