



**U SPORTS (the “Corporation”)**  
**2022 ANNUAL MEETING**  
Thursday, June 2, 2022  
10:00 AM – 12:00 PM ADT

**MEETING AGENDA**

	<b>AGENDA TOPIC</b>	<b>LEADER</b>	<b>MOTION</b>	<b>MATERIALS</b>
1.	Call to Order	Joanne MacLean		
2.	Adoption of Agenda	Joanne MacLean	1	Motions Deck
3.	Official Welcome/Opening Remarks	Joanne MacLean		
4.	Chief Executive Officer Remarks <ul style="list-style-type: none"><li>• Moments of Recognition</li></ul>	Dick White		
5.	Approval of Minutes of Last Annual Meeting (June 10, 2021)	Joanne MacLean	2	2021 Annual Meeting Minutes Motions Deck
6.	Presentation of Audited Financial Statements	John Olfert Lisa Beatty		
7.	Appointment of Public Accountant	John Olfert Lisa Beatty	3	Motions Deck
8.	Confirmation of Directors	Joanne MacLean	4	Motions Deck
9.	Presentation of Committee Reports: <ul style="list-style-type: none"><li>• Athletic Financial Awards</li><li>• Eligibility</li><li>• Equity, Diversity and Inclusion</li><li>• International</li><li>• Medical</li><li>• Sport</li></ul>	Committee Chairs		
10.	Other Business	Joanne MacLean		
11.	Meeting Adjournment	Joanne MacLean	5	Motions Deck

-30-

