



U SPORTS (the “Corporation”)
2023 ANNUAL MEETING
Thursday, June 15, 2023
10:00 AM – 12:00 PM EST

MEETING AGENDA

ITEM	AGENDA TOPIC	LEADER	MOTION	MATERIALS
1.	Call to Order	Graham Carr		
2.	Adoption of Agenda	Graham Carr	1	Motions Deck
3.	Official Welcome/Opening Remarks	Graham Carr		
4.	Moments of Recognition	Graham Carr		
5.	Approval of Minutes of Last Annual Meeting (June 2, 2022)	Graham Carr	2	2022 Annual Meeting Minutes Motions Deck
6.	Presentation of Audited Financial Statements	John Olfert Lisa Beatty		
7.	Appointment of Public Accountant	Graham Carr Lisa Beatty	3	Motions Deck
8.	Admission to U SPORTS Membership	Graham Carr	4	Motions Deck
9.	Confirmation of Directors	Graham Carr	5	Motions Deck
10.	Presentation of Committee Reports: <ul style="list-style-type: none">• Athletic Financial Awards• Eligibility• Equity, Diversity and Inclusion• International• Sport• Sport Medicine and Research Science	Committee Chairs		
11.	Other Business	Graham Carr		
12.	Meeting Adjournment	Graham Carr	6	Motions Deck

