



**CALGARY STAMPEDER**  
ALUMNI ASSOCIATION

## Agenda

### Annual General Meeting

April 27, 2022

5:00 pm to 8:00 pm

Spolumbo's Fine Foods & Deli  
1308 - 9 Avenue SE, Calgary, AB

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|--|--------------|
| 1. Call to Order   | D. Heasman   |
| 2. Approval of Agenda  | D. Heasman   |
| 3. Approval of the March 22, 2021 Annual General Meeting Minutes | D. Heasman   |
| 4. Reports:  |              |
| a. Youth Football in Calgary Report                              | T. Spoletini |
| b. Calgary Stampeders' Football Update                           | D. Dickenson |
| c. CFL Update / Stamps Business & Initiatives                    | M. Franco    |
| d. Treasurer's Report  | B. Caston    |
| i. Approval of the December 31, 2021 Yearend Financials          |              |
| e. Association Report  | D. Heasman   |
| f. In Memory   |              |
| g. CFLAA Report  | J.T. Hay     |
| 5. Election of 2022 Board of Directors                           | D. Heasman   |
| 6. Old Business  | D. Heasman   |
| 7. New Business  | D. Heasman   |
| 8. Adjournment   | D. Heasman   |