



CEC Athletes' Commission Annual General Meeting Agenda

May 24, 2021 – 1700-1900 PST (5-7pm)

Zoom link: <https://us02web.zoom.us/j/84590000187?pwd=Mk9kazdGdkNUekJSdnloZ3UwRWpKdz09>

1. Call to Order

Council President will call the meeting to order and commence. Attendance is recorded, quorum determined (do we have enough athletes to vote), and the Secretary will record Minutes of the meeting.

QUORUM: based on the 2019-2020 Athlete Licenses, the quorum is set at 42 athletes (10%).

2. Team Check-in

Roll call for current Council members.

3. Approval of Agenda

Agenda for the meeting will be put forward. Council President will ask if any items need to be added to the agenda, and the Council will vote that the proposed agenda is satisfactory.

4. Declaration of any Conflict of Interest based on approved agenda

Council members who have conflicts with specific agenda items will identify themselves and will be excused for that section.

5. Voting

5.1. Vote for President (1 position available)

Nominee: Elise Sethna

5.2. Vote for Speed Rep (1 position available)

Nominee: Ethan Pitcher

5.3. Vote for Lead Rep (1 position available)

Nominee: Becca Frangos

5.4. Vote for At Large Members (4 positions available)

Nominees: Aidan Pinsk, Tula Sherkat, Stacey Weldon

6. Hot Button Items

This portion of the meeting is set aside for athletes to speak their minds.

7. In Camera

This session will be for the newly voted AC to speak about next steps. All other athletes will leave the meeting.

8. Next Meeting: Plan date of next AC meeting

9. Adjournment

President will inquire whether there is any further business to attend to, and if not, they can adjourn the meeting.