



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

April 8, 2019

7:00 PM

Room 6, Commonwealth Community Recreation Centre

Item		Person(s) Responsible
1.	Roll call, recording of regrets	S. Phipps
2.	Call for requests to speak from the public	S. Phipps
3.	Adopt agenda	All
4.	Approve minutes from February 11, 2019	All
5.	Items from previous meetings <ul style="list-style-type: none"> • ARP and ABC Conferences 	All
6.	Annual Work Plan	S. Bugeja
7.	Policy Review Project – Courtoreille Presentation	T. Courtoreille
8.	Executive Director Report	T. Courtoreille
9.	Financial Statements – January 31, 2019 and February 28, 2019	T. Courtoreille
10.	Chair Report	S. Phipps
11.	2018 Annual Report	S. Phipps
12.	Orientation for new Commission members	S. Bugeja
13.	Election of Chair and Vice Chair	All
14.	Next meeting – May 13, 2019 - 7:00 PM	All
15.	Adjournment	