



2019 Skate Ontario Annual General Meeting AGENDA

2019 Skate Ontario Annual General Meeting

Delta Conference Centre – International B+C Room
655 Dixon Road, Toronto or online
Saturday, June 15, 2019
8:30 am - 9:30 am EDT

Agenda

1. Call to Order
2. Verification of Delegates and Proxies
3. Confirmation of Quorum
4. Approval of Minutes of 2018 Skate Ontario AGM
Motion: That the membership approve the Skate Ontario Annual General Meeting Minutes dated May 12, 2018 as distributed
5. Presentation of Reports
 - 5.1 President and Executive Director's Report*
 - 5.2 Fiscal 2018/2019 Audited Financial Statements*
6. Board Elections
 - 6.1 Nominations Sub-Committee Report
 - 6.2 Election of President – Electronic Ballot
 - 6.3 Election of Directors – Electronic Ballot
7. Meeting Termination
Motion: That the 2019 Skate Ontario Annual General Meeting be terminated

**These items will be posted on the Skate Ontario website by May 31, 2019*