



2020 Skate Ontario Annual General Meeting AGENDA

- Meeting Conducted Virtually
- September 12, 2020
- 9:30 - 10:45 am ET

AGENDA

1. Call to Order
2. Verification of Delegates and Proxies
3. Confirmation of Quorum
4. Approval of Minutes of 2019 Skate Ontario AGM
Motion: *That the membership approve the Skate Ontario Annual General Meeting Minutes dated June 15, 2019 as distributed*
5. Presentation of Reports
 - 5.1 President and Executive Director's Report*
 - 5.2 Skate Ontario 2020-2023 Strategic Plan
 - 5.3 Fiscal 2019/2020 Audited Financial Statements*
6. By-Law Amendments
 - 6.1 Governance Committee Report
Motion: *That the membership approve the proposed amendments to the Skate Ontario By-Laws as distributed*
7. Board Elections
 - 7.1 Nominations Committee Report
 - 7.2 Election of Directors
Motion: *That the five (5) individuals nominated as Directors be elected by acclamation as follows:*

Directors for a 2-year term:
Brent Brandham, Maggie Head, Kajan Nandakumar and Mary-Rose Weir.

Director for a 1-year term:
Rachel Islam
8. Meeting Termination
Motion: *That the 2019 Skate Ontario Annual General Meeting be terminated*

*These items will be posted on the Skate Ontario website by August 28, 2020