



2021

Skate Ontario Annual General Meeting

Agenda



- Meeting Conducted Virtually
- September 25, 2021
- 9:30-10:30am ET

AGENDA

1. Call to Order
2. Verification of Delegates and Proxies
3. Confirmation of Quorum
4. Approval of Minutes of 2020 Skate Ontario AGM
***Motion:** That the membership approve the Skate Ontario Annual General Meeting Minutes dated September 12, 2020 as distributed*
5. Presentation of Reports
 - 5.1 President and Executive Director's Report *
 - 5.2 Fiscal 2020/2021 Audited Financial Statements *
***Motion:** That the membership confirms the appointment of Hillborn LLP as the auditors for Skate Ontario for a five (5) year period commencing July 1, 2020.*
6. Board Elections
 - 6.1 Nominations Committee Report
 - 6.2 Election of Directors
***Motion:** That Andrea Derby be elected Skate Ontario President by acclamation*
***Motion:** That the four (4) individuals nominated as Directors be elected by acclamation as follows:*
 - Sharon Bollenbach
 - Lenny Faustino
 - Rachel Islam
 - Alison Sims
7. Meeting Termination
***Motion:** That the 2021 Skate Ontario Annual General Meeting be terminated*

* These items will be posted on the Skate Ontario website by September 10, 2021