



**Skate
Ontario**

2022

Annual General Meeting - Agenda

**Meeting Conducted Virtually
September 24, 2022
9:30am-10:30am ET**

Agenda

1. Call to Order
2. Verification of Delegates and Proxies
3. Confirmation of Quorum
4. Approval of Minutes of 2021 Skate Ontario AGM
 - **Motion:** That the membership approve the Skate Ontario Annual General Meeting Minutes dated September 25, 2021 as distributed
5. Presentation of Reports
 - 5.1 Chair and Executive Director's Report
 - 5.2 Fiscal 2020/2021 Audited Financial Statements*
 - **Motion:** That the accounting firm of Hilborn LLP be confirmed as auditors for the fiscal year ending June 30, 2023
 - 5.3 Skate Ontario By-Laws Updates*
 - **Motion:** That the membership approve the Skate Ontario By-Laws dated June 26, 2022 as distributed
6. Board Elections
 - 6.1 Nominating Committee Report
 - 6.2 Election of Directors
 - **Motion:** That the four (4) individuals nominated as Directors be elected by acclamation as follows:
 - Brent Brandham
 - Maggie Head
 - Margie Lambert
 - Matt MacMurdo
7. Meeting Termination
 - **Motion:** That the 2022 Skate Ontario Annual General Meeting be terminated

* These items will be posted on the Skate Ontario website by September 9, 2022