



**Skate
Ontario**

2023

Annual General Meeting - Agenda

**Meeting Conducted Virtually
September 23, 2023
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 2022 Skate Ontario AGM
 - **Motion:** That the membership approve the Skate Ontario Annual General Meeting Minutes dated September 24, 2022 as distributed
5. Presentation of Reports
 - 5.1 Chair and Executive Director's Report
 - 5.2 Fiscal 2022/2023 Audited Financial Statements*
 - **Motion:** That the accounting firm of Hilborn LLP be confirmed as auditors for the fiscal year ending June 30, 2024
6. Board Elections
 - 6.1 Nominating Committee Report
 - 6.2 Election of Directors
 - **Motion:** That the five (5) individuals nominated as Directors be elected by acclamation as follows:
 - Sharon Bollenbach
 - Andrea Derby
 - Lenny Faustino
 - Rachel Islam
 - Alison Sims
7. Meeting Termination
 - **Motion:** That the 2023 Skate Ontario Annual General Meeting be terminated