



Skate
Ontario

2024

Annual General Meeting - Agenda

Meeting Conducted Virtually via Zoom
September 21, 2024
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 2023 Skate Ontario AGM
 - **Motion:** That the membership approve the Skate Ontario Annual General Meeting Minutes dated September 23, 2023 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, 2025
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:
 - Maggie Head
 - Margie Lambert
 - Matt MacMurdo
 - Amanda Manti
7. Meeting Termination
 - **Motion:** That the 2024 Skate Ontario Annual General Meeting be terminated

* These items will be posted on the Skate Ontario website by September 6, 2024