



2025

Annual General Meeting Agenda

The meeting will be one (1) hour long and will be conducted virtually via the [Skate Ontario Broadcast Site](#).

September 20, 2025 from 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 2024 Skate Ontario AGM
 - **Motion:** *That the membership approve the Skate Ontario Annual General Meeting Minutes dated September 21, 2024 as distributed.*
5. Presentation of Reports
 - 5.1 Chair and Executive Director's Report *
 - 5.2 Fiscal 2024/2025 Audited Financial Statements *
 - **Motion:** *That the accounting firm of Hilborn LLP be confirmed as auditors for the fiscal year ending June 30, 2026.*
6. Board Elections
 - 6.1 Nominating Committee Report
 - 6.2 Election of Directors
 - **Motion:** *That the six (6) individuals nominated as Directors be elected by acclamation as follows:*
Each for a two-year term:
 - Lenny Faustino
 - Rachel Islam
 - Clark Merchant
 - Alison Sims
 - Claudia StanicFor a one-year term:
 - Jordan Derochie
7. Meeting Termination
 - **Motion:** *That the 2025 Skate Ontario Annual General Meeting be terminated.*

* These items will be posted on the Skate Ontario website by September 5, 2025