



2026

Annual General Meeting Agenda

The meeting will be conducted virtually via the [Skate Ontario broadcast](#)

[site](#). September 26, 2026 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 2025 Skate Ontario AGM
 - **Motion:** *That the membership approve the Skate Ontario Annual General Meeting Minutes dated September 20, 2025 as distributed.*
5. Presentation of Reports
 - 5.1 Chair and CEO's Report *
 - 5.2 Fiscal 2025/2026 Audited Financial Statements *
 - **Motion:** *That the accounting firm of Hilborn LLP be confirmed as auditors for the fiscal year ending June 30, 2027.*
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:*
 - *Each for a two-year term:*
 - Tugba Karademir
 - Margie Lambert
 - Amanda Manti
 - Clifford Mushquash
7. Meeting Termination
 - **Motion:** *That the 2026 Skate Ontario Annual General Meeting be terminated.*

* These items will be posted on the Skate Ontario website by September 11, 2026