

2025 Annual General Meeting Saturday, June 7, 2025 9:30am – 11:00am MT Agenda

The 2025 Annual General Meeting will be held virtually via zoom and made available to pre-registered Delegates and Observers.

## **Annual General Meeting Agenda**

- 1. Welcome and Land Acknowledgement
- 2. Call to Order
- 3. Reading of Notice of Meeting
- 4. Reports as to Quorum
- 5. Adoption of the Agenda
- 6. Approval of the Minutes of the Special Meeting
- 7. Skate Canada Report
- 8. Chair Report
- 9. Proposed Amendments to Association Bylaws
- 10. Presentation of the Financial Statements
- 11. Approval of Auditors
- 12. Operational Reports
- 13. Skate AB I NT I NU Championship Events
- 14. Election of Directors
- 15. New Business
- 16. Board of Directors Retirement Recognition
- 17. Closing Remarks
- 18. Adjournment

Posted: May 16, 2025