

Skate Regina Annual General Meeting

Thursday June 4th, 6:00pm Zoom Meeting Regina, SK

AGENDA

- 0. Establish Quorum and Call to order
- 1. Approval of Agenda
- 2. Approval of 2019 AGM minutes
- 3. Elections of Officers

President
 Vice President
 Secretary
 2 year - 1 Nomination for President
 1 year - 1 Nomination for Vice President
 1 year - 1 Nomination for Secretary

• 2 - 3 Members-at-Large 1 - 2 year terms

- 4. Financial Report
- 5. Reports of Board of Directors
 - President/Vice President Report
 - Test Chair Report
 - Club Coach Report
- 6. Motion to accept Bylaw Change
- 7. Motion to accept Affirmation
- 8. Announcements
- 9. New Business
- 10. Thank you to our departing board members Crystal Liske, Sherri Welk
- 11. Adjournment