



## **Annual General Meeting**

### **AGENDA**

Thursday, June 17<sup>th</sup>, 2021  
7:00pm Via Zoom Conference

#### **1. Chairperson's Opening Remarks**

- 1.1. Call to Order
- 1.2. Reading of the Notice of Meeting
- 1.3. Establish Quorum
- 1.4. Approval of Agenda

#### **2. Approval of the Minutes – June 4, 2020**

#### **3. Treasurer's Report**

- 3.1. 2020/2021 **Reviewed** Financial Statements
- 3.2. Appointment of the Auditor

#### **4. Committee Reports**

- 4.1. President**
- 4.2. Assessment Chair
- 4.3. Registration/Communications Coordinator
- 4.4. Skating Director

#### **5. Amendments to the Constitution & Bylaws**

#### **6. Election of the Board of Directors**

#### **7. Other Business**

- 7.1. Awards Presentation
- 7.2. Farewell to Grade 12 Graduates
- 7.3. Recognition of Departing Board Members

#### **8. New Business**

#### **9. Adjournment**