



Skate Regina
Annual General Meeting

Wednesday, June 15th 6:30pm

Zoom Meeting

Regina, SK

AGENDA

- 1. Chairperson's Opening Remarks**
 - 1.1. Land acknowledgement
 - 1.2. Welcome and thank you
 - 1.3. Call the meeting to order
 - 1.4. Reading of the Notice of Meeting
 - 1.5. Establish Quorum
 - 1.6. Approval of the Agenda

- 2. Approval of the Minutes – June 17, 2021**

- 3. Treasurer's Report**
 - 3.1. 2021/2022 Audited Financial Statements
 - 3.2. Appointment of the Auditor

- 4. Committee Reports**
 - 4.1. Assessment Chair Report
 - 4.2. Registration/Communications Coordinator Report
 - 4.3. Skating Director's Report
 - 4.4. President/VP Report

- 5. Election of the Board of Directors**

- 6. Other Business**
 - 6.1. Awards Presentation
 - 6.2. Recognition of departing Board Members

- 7. New business**

- 8. Adjournment**