



Skate Regina
Special Meeting of the Membership

AGENDA

Thursday, September 15th, 2022
7:00pm Doug Wickenheiser Arena

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 Reviewed Financial Statements
- 3.2. Appointment of the Auditor

4. Committee Reports

- 4.1. President
- 4.2. Assessment Coordinator
- 4.3. Registration/Communications Coordinator
- 4.4. Skating Director
- 4.5. CanSkate Coordinator

5. Election of the Board of Directors

6. New Business

7. Adjournment