

2018 Annual General Meeting – AGENDA

1. Call to Order
2. Verification of Delegates and Proxies
3. Confirmation of Quorum
4. Presentation of Reports
 - 4.1 President's Report *
 - 4.2 Executive Director's Report *
 - 4.3 Fiscal 2017/18 Audited Financial Statements *
5. By-Law Amendments
 - 5.1 **Governance Committee Report**
***Motion:** Be it resolved that the membership approve the proposed amendments to the Skate Ontario By-Laws as presented.*
6. Board Election
 - 6.1 **Nominations Committee Report**
 - 6.2 Election of Directors – Electronic Ballot
7. Termination
***Motion:** It is moved that the 2018 Annual General Meeting be terminated.*

*These items will be posted on the Skate Ontario website by May 9, 2018.