



ANNUAL GENERAL MEETING

MAY 7th 2016

2:00 pm

COLE HARBOUR PLACE

Dartmouth Nova Scotia

AGENDA

1. Reading of the Notice of Meeting
2. Awards Presentations
3. Report as to Quorum
4. Minutes of the Previous Annual General Meeting
5. Reports, Chair, Board Members & Region Coordinators
6. Financial Report
7. Confirmation of Actions Taken by the Board of Directors
8. Election of Officers
9. Awarding of Competitive Venues
10. Unfinished Business
11. Review of Skate Canada Amendments & voting procedures
12. New Business –
13. Skate Canada presentation – Norm Profit Member Services
Director Skate Canada
14. Introduction of the 2016 – 2017 Board of Directors
15. Adjournment