



# **ANNUAL GENERAL MEETING**

**MAY 5<sup>th</sup> 2018**

**2:00 pm**

**St Margaret's Centre**

**Upper Tantallon, Nova Scotia**

## **AGENDA**

1. Reading of the Notice of Meeting
2. Awards Presentations
3. Introduction of the 2017 – 2018 Board
4. Report as to Quorum
5. Minutes of the Previous Annual General Meeting
6. Reports, Chair, Board Members & Region Coordinators
7. Financial Report
8. Confirmation of Actions Taken by the Board of Directors
9. Election of Officers
10. Awarding of Competitive Venues
11. Unfinished Business
12. Review of Skate Canada Amendments & voting procedures
13. New Business –
14. Introduction of the 2018 – 2019 Board of Directors
15. Adjournment

***Please stay for our Thinking Hour, where we would like to hear your thoughts on what we as a Section can help you with or should be doing differently.***