



ANNUAL GENERAL MEETING

MAY 4th 2019

2:00 pm

Sackville Sports Stadium

409 Glendale Drive, Lower Sackville NS

AGENDA

1. Reading of the Notice of Meeting
2. Awards Presentations and Skate Canada Presentation
3. Introduction of the 2018 – 2019 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 Competition Venues
11. Review of Skate Canada Amendments & voting procedures
12. New Business –
13. Appointment of Financial Reviewers
14. Introduction of the 2019 – 2020 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.