



2018 Annual General Meeting
AGENDA
Saturday May 26, 2018 → 09:00 – 13:00
Calgary, Alberta

1. President's Opening Remarks – Leanna Caron

- 1.1 Call to Order
- 1.2 Approval of the Agenda
- 1.3 Introduction of 2017 - 2018 Skate Canada Board of Directors
- 1.4 Introduction of Skate Canada Special Guests
- 1.5 Introduction of Senior Skate Canada National Service Center Staff
- 1.6 Acknowledgement of Ice Summit Volunteer Team

2. Approval of Minutes – Leanna Caron

- Sunday June 4, 2017 (2017 AGM – Ottawa, Ontario)

3. Bylaw Amendments – Sally Rehorick

- Consideration of proposed amendments to the Skate Canada bylaws

4. President's and CEO's Report – Leanna Caron/Debra Armstrong

5. Standing Committee Reports

- 5.1 Governance Committee – Sally Rehorick
- 5.2 Membership Policy Committee – Paul MacIntosh
- 5.3 External Relations Committee – Shae Zukiwsky
- 5.4 CEO Operational Review Committee – Leanna Caron
- 5.5 Finance & Enterprise Risk Management Committee – Kristy Balkwill

6. Finance Report – Mary Ellen McDonald

- 6.1 Audited Statement (2017 – 2018)

- 6.2 Presentation of Budget (2018 - 2019)
- 6.3 Appointment of Auditors (2018 - 2019)

7. Actions of the Board of Directors – Leanna Caron

8. Elections – 2018 - 2019 Board of Directors – Brenda Hart

9. Association Appointments and Acknowledgements – Leanna Caron

- 9.1 Championships
- 9.2 Awarding of the next Ice Summit
- 9.3 Honorary Members

10. New Business – Leanna Caron

11. Introductions/Acknowledgements – Leanna Caron

- 11.1 Acknowledgement of Retiring Board Members
- 11.2 Introduction of 2018 - 2019 Board of Directors
- 11.3 Introduction of 2018 - 2019 Section Chairs

12. Closing Remarks / Adjournment – Leanna Caron

Leanna Caron

President, Skate Canada

