



2021 Annual General Meeting
AGENDA
Saturday May 29, 2021 → 10:00-12:30 EDT
Virtual Meeting

1. President's Opening Remarks – Leanna Caron

- 1.1 Call to Order
- 1.2 Approval of the Agenda
- 1.3 Introduction of 2020-2021 Skate Canada Board of Directors
- 1.4 Introduction of Skate Canada Special Guests
- 1.5 Introduction of Senior Skate Canada National Service Center Staff

2. Approval of the Minutes – Leanna Caron

- Saturday May 30, 2020 (2020 AGM – Virtual Meeting)

3. Bylaw Amendments – Darlene Joseph

- Consideration of proposed amendments to the Skate Canada bylaws

4. President Report – Leanna Caron

5. CEO Report – Debra Armstrong

6. Standing Committee Reports

- 6.1 Recruitment and Development Committee – Nicole LeBlanc-Richard
- 6.2 Membership Policy Committee – Janice Hunter
- 6.3 CEO Operational Review Committee – Leanna Caron
- 6.4 Governance Committee – Darlene Joseph
- 6.5 External Relations Committee – Leanna Caron
- 6.6 Finance & Enterprise Risk Management Committee – Jacqueline Gauthier

7. Finance Report – Mary Ellen McDonald

- 7.1 Audited Financial Statement (2020–2021)
- 7.2 Appointment of Auditors (2021-2022)

- 8. Actions of the Board of Directors – Leanna Caron**
- 9. Elections – 2021-2022 Board of Directors – Nicole LeBlanc-Richard**
- 10. Acknowledgement of Upcoming Events – Leanna Caron**
 - 10.1 Championships
 - 10.2 Awarding of the next Ice Summit
- 11. New Business – Leanna Caron**
- 12. Introductions/Acknowledgements – Leanna Caron/D. Armstrong**
 - 12.1 Acknowledgement of Retiring Section Chairs
 - 12.2 Introduction of 2021-2022 Section Chairs
 - 12.3 Acknowledgement of Retiring Board Members
 - 12.4 Introduction of 2021-2022 Board of Directors
- 13. Transfer of Meeting to New President and Pin Presentation - Leanna Caron/Karen Butcher**
 - 13.1 Inaugural Speech by Incoming President – Karen Butcher
- 14. Closing Remarks / Adjournment – Karen Butcher**



Leanna Caron
President, Skate Canada

