



- 1. President's Opening Remarks –Karen Butcher**
  - 1.1 Call to Order
  - 1.2 Approval of the Agenda
  - 1.3 Introduction of 2022-2023 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 – Karen Butcher**
  - Saturday May 28, 2022 (2022 AGM – Quebec City)
  
- 3. Bylaw Amendments – Karen Butcher**
  
- 4. President and CEO Report – Karen Butcher / Debra Armstrong**
  
- 5. Standing Committee Reports – Karen Butcher**
  
- 6. Finance Report – Mary Ellen McDonald**
  - 6.1 Audited Financial Statement (2022–2023)
  - 6.2 Appointment of Auditors (2023-2024)
  
- 7. Elections – 2023-2024 Board of Directors – Brenda Hart**
  
- 8. Acknowledgement of Upcoming Events – Karen Butcher**
  - 8.1 Championships
  - 8.2 2024 Ice Summit
  
- 9. New Business – Karen Butcher**
  
- 10. Introductions/Acknowledgements – Karen Butcher/D. Armstrong**
  - 10.1 Acknowledgement of Retiring Board Members
  - 10.2 Introduction of 2023-2024 Board of Directors
  - 10.3 Introduction of 2023-2024 Section Chairs
  
- 11. Closing Remarks / Adjournment – Karen Butcher**

Karen Butcher  
President, Skate Canada