



AGENDA

- 1. President's Opening Remarks –Karen Butcher**
 - 1.1 Call to Order
 - 1.2 Approval of the Agenda
 - 1.3 Introduction of 2023-2024 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 27, 2023 (2023 AGM – virtual)

- 3. Bylaw Amendments – Jeff Partrick**

- 4. President and CEO Report – Karen Butcher / Debra Armstrong**

- 5. Standing Committee Reports – Karen Butcher**

- 6. Finance Report – Debra Armstrong**
 - 6.1 Audited Financial Statement (2023–2024)
 - 6.2 Appointment of Auditors (2024-2025)

- 7. Elections – 2024-2025 Board of Directors – Gregor MacLean**

- 8. Acknowledgement of Upcoming Events – Karen Butcher**
 - 8.1 Championships
 - 8.2 2025 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 2024-2025 Board of Directors
 - 10.3 Acknowledgement of Retiring Board Members
 - 10.4 Introduction of 2024-2025 Section Chairs

- 11. Closing Remarks / Adjournment – Karen Butcher**

Karen Butcher
President, Skate Canada