



AGENDA

- 1. President's Opening Remarks –Karen Butcher**
 - 1.1 Call to Order
 - 1.2 Approval of the Agenda
 - 1.3 Introduction of 2025-2026 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 24, 2025 (2025 AGM – Ottawa/Virtual)

- 3. Bylaw Amendments – Karen Butcher**

- 4. Skate Canada Report – Karen Butcher / Shae Zukiwsky**

- 5. Standing Committee Reports – Karen Butcher**

- 6. Skating for Everyone Report – Pat Que**

- 7. Finance Report – Glenn Fortin**
 - 7.1 Audited Financial Statement (2025–2026)
 - 7.2 Appointment of Auditors (2026 -2027)

- 8. Elections – 2026-2027 Board of Directors – Gregor MacLean**

- 9. Acknowledgement of Upcoming Events – Karen Butcher**
 - 9.1 Championships
 - 9.2 2027 AGM

- 10. New Business – Karen Butcher**

- 11. Introductions/Acknowledgements – Karen Butcher**
 - 11.1 Acknowledgement of Retiring Board Members
 - 11.2 Introduction of 2026-2027 Board of Directors
 - 11.3 Acknowledgement of Retiring Section Chairs
 - 11.4 Introduction of 2026-2027 Section Chairs

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

Karen Butcher
President, Skate Canada