

**Skate Saskatchewan
Annual General Meeting Agenda
September 16, 2019 @ 7:30 pm – ACT Hall**

- 1. Chairperson's Opening Remarks & Welcome**
 - a. Call to order
 - b. Reading of the Notice of Meeting
 - c. Quorum
- 2. Adoption of the Agenda**
- 3. Adoption of the Minutes from the September 17, 2018 AGM**
- 4. Actions taken by the Board 2018-2019/Secretary's Report**
- 5. Financial Report:**
 - a. June 30, 2019 draft audited financial statements
 - b. Signing officers for 2019/2020
 - c. Appointment of 2019/2020 auditor
- 6. Other Reports from the Board & Employees:**
 - a. Executive Report
 - b. Club Coach Representative Report
 - c. CanSkate Report
 - d. Advanced PreStar/Star 1 & 2 Report
 - e. Synchronized Skating Report
 - f. Stroking Report
 - g. Adult Skate Report
 - h. Club Development Report
 - i. Skater Assistance Report
 - j. Fundraising Reports
 - Ice Show Report
 - Other Fundraising
 - k. Seminar Report
 - l. Test Day Report
 - m. Nicole Sereda Award for Volunteer Excellence
 - n. Region 9 Report
 - o. Nomination Report
- 7. New Business**
 - a. Board Member and Committee Member Secondment
- 8. Board Governance – Nomination Report**
 - a. Election of Officers
 - b. Approval of the 2019 – 2020 Board of Directors
- 9. Closing Remarks**
- 10. Adjournment**