



**2020 Annual General Meeting
AGENDA
Saturday May 30, 2020 → 10:00 ET
On-line**

1. President's Opening Remarks – Leanna Caron

- 1.1 Call to Order
- 1.2 Approval of the Agenda
- 1.3 Introduction of 2019-2020 Skate Canada Board of Directors
- 1.4 Introduction of Skate Canada Special Guests
- 1.5 Introduction of Senior Skate Canada National Service Center Staff
- 1.6 Acknowledgement of Ice Summit Volunteer Team

2. Approval of Minutes – Leanna Caron

- Saturday May 25, 2019 (2019 AGM – Ottawa, Ontario)

3. Bylaw Amendments – Darlene Joseph

- Consideration of proposed amendments to the Skate Canada bylaws

4. President's and CEO's Report – Leanna Caron/Debra Armstrong

5. Standing Committee Reports

- 5.1 Membership Policy Committee – Nicole LeBlanc-Richard
- 5.2 External Relations Committee – Kristy Balkwill
- 5.3 Governance Committee – Darlene Joseph
- 5.4 CEO Operational Review Committee – Leanna Caron
- 5.5 Finance & Enterprise Risk Management Committee – Jacqueline Gauthier

6. Finance Report – Mary Ellen McDonald

- 6.1 Audited Statement (2019–2020)
- 6.2 Appointment of Auditors (2020-2021)

7. Actions of the Board of Directors – Leanna Caron

- 8. Elections – 2020-2021 Board of Directors – Leanna Caron**

- 9. Association Appointments and Acknowledgement– Leanna Caron**
 - 9.1 Championships
 - 9.2 Awarding of the next Ice Summit

- 10. New Business – Leanna Caron**

- 11. Introductions/Acknowledgements – Leanna Caron**
 - 11.1 Acknowledgement of Retiring Board Members
 - 11.2 Introduction of 2020-2021 Board of Directors
 - 11.3 Acknowledgement of Retiring Section Chairs
 - 11.4 Introduction of 2020-2021 Section Chairs

- 12. Closing Remarks / Adjournment – Leanna Caron**



Leanna Caron
President, Skate Canada

