



Ancaster Skating Club Annual General Meeting

AGENDA
Monday, June 16, 2025
7:45-8:45pm

LOCATION: Ancaster Rotary Centre, Community Meeting Room #4

ZOOM OPTION: Members wishing to attend via Zoom are asked to email info@ancasterskatingclub.ca no later than Sunday, June 15, 2025 (11:00pm) to request the Zoom link; the link will then be sent on Monday, June 16, 2025 prior to the AGM.

1. Call to order.
2. Verification of Attending Members, Proxies and Club Quorum
3. Approval of Agenda
 - *Motion (A): That the membership approve the Agenda as written.*
4. Acceptance of the Minutes from 2024 Annual General Meeting
 - *Motion (B): That the membership approve the Minutes of the 2024 Ancaster Skating Club Annual General Meeting as distributed.*
5. Receiving the Annual Reports of the Directors.
6. Special Business:
 - ASC Strategic Plan 2025-2030
7. Election of Board of Directors
 - *Motion (C): That the membership elect by acclamation the individuals listed on the Slate of Nominees as distributed.*
8. Appointment of Auditors/Financial Review
 - *Motion (D): That the membership approve having a Review Engagement for 2025-2026.*
 - *Motion (E): That the membership approve the reappointment of Taylor Leibow LLP Accountants & Advisors to complete the 2025-2026 Review Engagement and authorize the directors to fix the remuneration for these services.*
9. Date of Next Meeting for the new 2025-26 ASC Board
10. Motion to Adjourn
11. PRESENTATIONS & REFRESHMENTS

NOTE: Minutes from 2025 AGM to be ratified at the 2026 AGM meeting