



**Ancaster
Skating Club**

Ancaster Skating Club Annual General Meeting

AGENDA

Wednesday, June 17, 2026

7:30-8:30pm

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 Monday, June 15, 2026 (11:00pm) to request the Zoom link; the link will then be sent on Wednesday, June 17, 2026 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 distributed.*
4. Acceptance of the Minutes from 2025 Annual General Meeting:
 - *Motion (B): That the membership approve the Minutes of the 2025 Ancaster Skating Club Annual General Meeting as distributed.*
5. Receiving the Annual Reports of the Directors.
6. Special Business:
 - 6.1 Approval of amendments of By-Law 2023 Section 2.3 (Qualifications of Directors) – Refer to Schedule A:
 - *Motion (C): That the membership approve the following amendments to By-Law 2023 Section 2.3:*
 - *Delete the exclusion of employees of the Corporation from being qualified for election or appointment as a Director (Section 2.3(h));*
 - *Delete the requirement that at least one Director shall be a Skate Canada Coach;*
 - *Insert the following provision: “Up to two Director(s) on the Board may be an employee of the Corporation (such as a certified professional skating coach), but this is not a requirement.”*
 - 6.2 Approval of amendment of By-Law 2023 Section 3.5 (Board Meetings – Voting) – Refer to Schedule B:
 - *Motion (D): That the membership approve the following addition to By-Law 2023 Section 3.5: “Online voting (including email voting) may be permitted for time-sensitive decisions, and email must contain a Yes, No or Abstain and must be filed in a retrievable manner. The results of the vote must be filed with the minutes of the subsequent meeting of the Board.”*

7. Election of Board of Directors:
 - *Motion (E): That the membership elect by acclamation the individuals listed on the Slate of Nominees as distributed.*
 - *Motion (F): That the membership set the number of Directors on the Board for 2026-2027 to twelve.*
8. Appointment of Auditors/Financial Review:
 - *Motion (G): That the membership approve having a Review Engagement for 2026-2027.*
 - *Motion (H): That the membership approve the reappointment of Taylor Leibow LLP Accountants & Advisors to complete the 2026-2027 Review Engagement and authorize the directors to fix the remuneration for these services.*
9. Date of Next Meeting for the new 2026-2027 ASC Board.
10. Motion to Adjourn.
11. DRAW, PRESENTATIONS & REFRESHMENTS

NOTE: Minutes from 2026 AGM to be ratified at the 2027 AGM meeting