



# Ancaster Skating Club Annual General Meeting

## AGENDA (Updated) Monday, September 25<sup>th</sup>, 2023 7:15 – 8:30 pm

**LOCATION:** Morgan Firestone Arena, **Upper Viewing Room**

1. Call to order & Club Quorum Established
2. Approval of Agenda
  - *Motion: That the membership approve the Agenda as updated.*
3. Acceptance of the Minutes from 2022 Annual General Meeting
  - *Motion: That the membership approve the Minutes of the 2022 Ancaster Skating Club Annual General Meeting as distributed.*
4. Confirmation of the actions taken by the Board of Directors in 2022-2023.
5. Receiving the Annual Reports of the Club.
6. Special Business:
  - Amendment to Letters Patent (now referred to as Articles of Amendment – Schedule A)
  - Proposed By-Law 1-2023 (Schedule B)
  - *Motion: That the membership approve the proposed Special and Ordinary Resolutions concerning the Articles of Amendment and New By-Law (Schedules A and B) and detailed in the “Text of Special Resolutions” document provided for the 2023 AGM (special resolution required).*
7. Election of Board of Directors
  - *Motion: That the Coach nominated as Director be elected by acclamation as follows: Victoria Schreuer*
  - *Motion: That the 11 individuals nominated as Directors be elected by acclamation as follows: Caitlin Andersen, Nadia Corelli-Rennie, Jamie Floresca, Laura Fraser, Meredith Hanel, Paula MacDonald, Catherine MacInnes, Lara Murphy, Anne Rocchi, Gillian Savard-Boiteau, Deana Worne-Laing*
8. Appointment of Auditors/Financial Review
  - *Motion: That the membership approve having a Review Engagement completed for 2023-2024 (extraordinary resolution required).*
  - *Motion: That the membership approve having the Board of Directors determine the remuneration for the person or firm completing the Review Engagement for 2023-2024 (ordinary resolution required).*
9. Date of Next Meeting for the new 2023-24 ASC Board
10. Motion to Adjourn
  - *Motion: That the 2023 Ancaster Skating Club Annual General Meeting be adjourned.*

**NOTE:** Minutes from 2023 AGM to be ratified at the 2024 AGM meeting