

2016 Skate Canada: Alberta-NWT/Nunavut Annual General Meeting

Date: Saturday, April 30, 2016

Time: 1:00pm

Location: Edmonton Marriott at the River Cree Resort

300 East Lapotac Blvd. Enoch, AB T7X 3Y3

Annual General Meeting Agenda

Call to Order

Reading of Notice of Meeting

Reports as to Quorum

Changes to the Agenda

Minutes of the Previous Meeting

Audited Financial Statements

Approval of Auditors

Approval of Reports

Confirmation of Board Actions

Election of Officers

Proposed Amendments to the Association Bylaws

Awarding of Competitions

Skate Canada Address

Skate Canada Elections

Review of Skate Canada Proposed Amendments

New Business

Closing Remarks

Adjournment