



# Mississauga Figure Skating Club Annual General Meeting AGENDA

**Monday June 13, 2022**

**7:30 PM – 9:00 PM**

**online**

1. Call to Order and Welcome
2. Notice of Calling
3. Introduction of Current Board Members and Guests
4. Verification of Delegates and Proxies to establish Quorum
5. Explanation of Voting Process
6. Auditor's Report and Audited Financial Statements (Approval of Auditor's Report)
7. Approval of Agenda
8. Approval of Minutes of AGM October 4, 2021
9. Ratification of 3 By-law Amendments
10. Presentation of reports:
  - President's Report
  - Technical Director's Report
  - Ice Precise Report
  - Treasurer's Report
11. Approval of Acts of Directors
12. Elections – 2022-2023 Board of Directors
13. Approval of Honourary Members
14. Consent to Act and Code of Conduct
15. Appointment of Auditors (2022-2023)
16. Transaction of Other Business that May Properly come Before the Meeting
17. Termination of Meeting

*DATED at Mississauga, this 29<sup>th</sup> day of May, 2022 BY Sandy Leluk, MFSC President*