



# Mississauga Figure Skating Club

## AGENDA – TUESDAY JUNE 6, 2023 VIA ZOOM

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. Approval of Agenda
7. Auditor's Report and Audited Financial Statements (Review of Auditor's Report)
8. Approval of Minutes of Annual Meeting Held on June 13, 2022
9. Approval of Articles of Amendment
10. Repeal of By-law No. 1 and Confirmation of new By-law No. 1 -2023
11. Approval of Honourary Members
12. Elections – 2023-2024 Board of Directors
13. Re-appointment of Auditors (2023-2024)
14. Presentation of reports:
  - President's Report
  - Technical Director's Report
  - Ice Precise Report
15. Transaction of Other Business that May Properly come Before the Meeting
16. Termination of Meeting

***DATED at Mississauga, this 19th day of May, 2023 BY Sandy Leluk, the Corporation's President***

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***Great skaters are MADE by their PASSION***

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Club Website: [www.mississaugafsc.com](http://www.mississaugafsc.com)