



The 2024 Annual General Meeting (AGM) of Skate Canada Prince Edward Island

AGENDA

Item I. CALL TO ORDER

Welcome remarks and introductions by Chairperson Amy MacMillan.

Item II. READING OF THE NOTICE OF MEETING

Reading of the notice of the Annual Meeting.

Item III. VOTING PRIVILEGES AND ROLL CALL

Explanation of voting privileges and roll call of representatives.

Item IV. REPORT AS TO QUORUM

Confirmation of a quorum of clubs by Chairperson Amy MacMillan.

Item V. APPROVAL OF AGENDA

Motion to approve the agenda.

Item VI. MINUTES OF PREVIOUS MEETING

Motion to approve the minutes of the 49th Annual General Meeting.

Item VII. CONFIRMATION OF THE ACTIONS OF THE BOARD OF DIRECTORS

Motion to re-affirm the policy authorizing the Executive Committee to carry on the day-to-day business of Skate Canada PEI.

Item VIII. TREASURER'S REPORT

Presentation of the financial statements and budget for the 2023-2024 season.

Motion to accept the financial statements and budget as presented.

Item IX. SKATE CANADA MESSAGE

Reading of the message from Skate Canada National Office.

Item X. PRESIDENT'S REPORT

Presentation of the President's report.



Item XI. COMMITTEE REPORTS

Data Specialist Chair Report
Competitions Chair Report
Coaches Rep. Report
Technical Lead & Skating Programs Chair Report
Judge Evaluators Chair Report
Synchronized Skating Chair Report
Executive Director Report

Item XII. CLUB PRESIDENT'S REPORTS SUBMITTED

Item XIII. ADOPTION OF REPORTS

Motion to accept the reports as submitted.

Item XIV. BY-LAW REVIEW

Presentation and discussion of proposed by-law amendments.
Motion to approve proposed by-law amendments.

Item XV. ELECTION OF OFFICERS FOR 2024-2025

Election of officers and motion to accept the officers as listed.

Item XVI. AWARDING OF COMPETITIONS

Announcement of awarded competitions and their respective locations.

Item XVII. APPOINTMENT OF AUDITORS

Motion to retain "Brian E. Fogarty Professional Corporation, Brian Fogarty Chartered Professional Accountant" for the preparation of a review engagement of the Section's Financial Records and Statements for the 2024-2025 season.

Item XVIII. AWARDING OF NEXT ANNUAL GENERAL MEETING

Task: Determine the location and date for the 2025 Annual General Meeting.
Motion: Move to announce and approve the proposed location and date for the 2025 Annual General Meeting.

Item XIX. ADJOURNMENT

Motion to adjourn the meeting.