

TENTATIVE AGENDA
BC/YK Section AGM
May 2, 2020

1. Chairman's Opening Remarks
2. Acknowledgement of the Board of Directors and Committees
3. Reading of the Notice of Meeting
4. Report of the Credentials Committee
5. Review of voting procedures
6. Declaration of meeting duly called
7. Motion to amend the agenda as necessary
8. Adoption of the Agenda
9. Minutes of previous AGM
10. Report of the Nominating Committee
11. Skate Canada Report
12. Executive Director Report
13. Chairman's Report
14. Director of Finance Report
15. Board & Committee Reports
16. Election of Directors
17. Section amendments to the Constitution & Bylaws
18. Appointment of Auditor
19. Appointment of Legal Counsel
20. New Business
21. Introduction of the New Board of Directors
22. Closing Remarks
23. Adjournment