



## **53<sup>rd</sup> ANNUAL GENERAL MEETING AGENDA**

**Virtual Zoom Meeting  
Thursday May 13, 2021  
7:00 pm**

**Voting System login: [www.skatecanada.ca/vote](http://www.skatecanada.ca/vote)**

1. Call to Order
2. Treaty Acknowledgement
3. Reading Notice of Meeting
4. Report as to quorum
5. Minutes of preceding Annual General Meeting
6. Motion to amend the Agenda as necessary
7. Confirmation of Actions taken by the Board
8. Skate Canada Message
9. Skate Canada Manitoba Chairperson's Message
10. Reports
  - COVID report
  - Club contact survey results
  - Section Staff/Contractors
  - Committees
  - Regions
  - Strat Plan update
11. Finance Report
12. Proposed Rule Amendments - Skate Canada Manitoba
13. Proposed Rule Amendments - Skate Canada
14. Awarding of Championships and the next Annual General Meeting
15. Election of Officers
16. Appointment of Auditor
17. Appointment of Legal Counsel
18. Introduction of the 2021-2022 SCMB Board of Directors
19. Business as specified in meeting notice
20. Adjournment of Business Meeting

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