



**Skate
Manitoba**

56th ANNUAL GENERAL MEETING

AGENDA

Brandon, Manitoba

Victoria Inn

Saturday May 4, 2024

8:30 am

1. Reading Notice of Meeting – Diane Brine
2. Call to Order – Diane Brine
3. Treaty Acknowledgement – Diane Brine
4. Report as to quorum – Diane Brine
5. Appointment of scrutineers – Diane Brine
6. Approval of agenda – Diane Brine
7. Conflict of interest – Diane Brine
8. Adoption of Minutes of previous Annual Meeting – Diane Brine
9. Skate Manitoba Chairperson’s Message – Diane Brine
10. Skate Canada Message – Diane Brine
11. Appointment of Legal Counsel – Diane Brine
12. Appointment of Auditor – Amber Lotz
13. Finance Report – Amber Lotz
14. Presentation and approval of reports – Diane Brine
15. Awarding of Championships – Diane Brine
16. Election of Officers – Diane Brine
17. Introduction of the 2024-2025 Skate Manitoba Board of Directors – Diane Brine
18. Adjournment