



**Skate
Manitoba**

**57th ANNUAL GENERAL MEETING
AGENDA**

**Thursday May 1, 2025
6:30 pm**

1. Reading Notice of Meeting
2. Call to Order
3. Treaty Acknowledgement
4. Report as to quorum
5. Appointment of scrutineers
6. Approval of agenda
7. Conflict of interest
8. Adoption of Minutes of previous Annual Meeting
9. Skate Manitoba Chairperson's Message
10. Skate Canada Message
11. Appointment of Legal Counsel
12. Appointment of Auditor
13. Finance Report
14. Presentation and approval of reports
15. Awarding of Championships
16. 2025-26 Assessment Days
17. Election of Officers
18. Introduction of the 2025-2026 Skate Manitoba Board of Directors
19. Adjournment