



Ancaster Skating Club Annual General Meeting

AGENDA
Monday, September 16th, 2024
7:45-8:45pm

LOCATION: Morgan Firestone Arena, Community Meeting Room

1. Call to order & Club Quorum Established
2. Approval of Agenda
 - *Motion: That the membership approve the Agenda as written.*
3. Acceptance of the Minutes from 2023 Annual General Meeting
 - *Motion: That the membership approve the Minutes of the 2023 Ancaster Skating Club Annual General Meeting as distributed.*
4. Confirmation of the actions taken by the Board of Directors in 2023-2024.
5. Receiving the Annual Reports of the Directors.
6. Special Business:
 - None
7. Election of Board of Directors
8. Appointment of Auditors/Financial Review
 - *Motion: That the membership approve the reappointment of Taylor Leibow LLP Accountants & Advisors to complete the 2024-2025 Engagement Review, and authorize the directors to fix the remuneration for these services.*
9. Date of Next Meeting for the new 2024-25 ASC Board
10. Motion to Adjourn

NOTE: Minutes from 2024 AGM to be ratified at the 2025 AGM meeting