



## 2022 BC Speed Skating Association Annual General Meeting Agenda

Sunday May 15, 2022  
10:00am – Noon

1. Call to Order and Opening Comments: Kari Rae
2. Adoption of Rules of Order,
3. Establishment of Quorum and Confirmation of Voting Delegates,
4. Appoint recording Secretary for the Meeting,
5. Appoint Scrutineers for the meeting,
6. Approval of agenda of 2022 Annual General Meeting,
7. Approval of minutes of 2021 Annual General Meeting,
8. Report from the Board of Directors,
9. Approval of the Financial Statements for the fiscal year ending March 31, 2022
10. Appointment of the Auditor for 2021-2022 fiscal year,
11. Approval of the annual membership fees for 2023 - 2026
12. Policy Ratification,
13. Election of Board of Directors.
14. Election of Committees.
  - a. Athlete Development Committee,
  - b. Coach Development Committee,
  - c. Officials Development Committee,

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d. Sport Development Committee,

e. Awards Committee,

15. Motion to Adjourn.

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