



2024 BC Speed Skating Association Annual General Meeting Agenda

Sunday June 2, 2024

9:00am – 11:00am

Virtual Meeting

<https://us02web.zoom.us/j/84495329142>

Meeting ID: 844 9532 9142

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 2024 Annual General Meeting,
7. Approval of minutes of 2023 Annual General Meeting,
8. Report from the Board of Directors,
9. Approval of the Financial Statements for the fiscal year ending March 31, 2023
10. Appointment of the Auditor for 2024-2025 fiscal year
11. Approval of the annual membership fees for 2025 - 2028
12. ByLaw and Policy Ratification
13. Election of Board of Directors.
14. Election of Committees.

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