



## 2025 BC Speed Skating Association Annual General Meeting Agenda

Sunday June 8, 2024  
9:00am – 11:00am

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 election
6. Approval of Agenda of 2025 Annual General Meeting,
7. Approval of Minutes of 2024 Annual General Meeting,
8. Report from the Board of Directors,
9. Approval of the Financial Statements for the fiscal year ending March 31, 2025,
10. Appointment of the Auditor for 2025-2026 fiscal year,
11. Policy Ratification,
12. Election of Board of Directors,
13. Election of Committees,
14. In Memoriam,
15. Closing Remarks.

**BC Speed Skating Association**  
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