

2020 BC Speed Skating Association Annual General Meeting Agenda

meet.google.com/dgh-chpk-ppv
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G-Suites
Sunday May 24, 2019
10:00 am – 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 2020 Annual General Meeting,
7. Approval of minutes of 2019 Annual General Meeting,
8. Report from the Board of Directors,
9. Approval of the Audited Financial Statements for the fiscal year ending March 31, 2020,
10. Appointment of the Auditor for 2020-2021 fiscal year,
11. Approval of the annual membership dues for 2020-2021 and 2021-2022 fiscal years,
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,
 - d. Sport Development Committee,
 - e. Awards Committee,
15. Motion to Adjourn.