



**2017 Annual General Meeting of the Ontario Speed Skating Association  
Saturday February 17, 2018 7:00 PM EST**

**AGENDA**

1. Welcome and Opening Comments by the Chair: Mr. David Butterworth
2. Establishment of Quorum, and Confirmation of Delegates
3. Appointment of Scrutineers
4. Appoint Recording Secretary for the meeting
5. Approval of the Agenda

*Be it resolved that the agenda for the Annual General Meeting on February 17, 2018 for the Ontario Speed Skating Association be approved as presented.*

6. Approval of the February 11, 2017 Annual General Meeting Minutes

*Be it resolved that the Minutes of the February 11, 2017 Annual General Meeting of the Ontario Speed Skating Association be approved as distributed.*

7. Presentation of the August 31, 2017 Financial Statements

*Be it resolved that the Financial Statements for the fiscal year ending August 31, 2017 be received.*

8. Appoint the 2018 Accountants
9. Board, Committee and Staff Annual Reports

*Be it resolved that the Board, Committee and Staff Annual Reports be received.*

10. Approval of the proposed By-Law

*Be it resolved that the proposed By-Law be approved as presented.*

11. Election of new Directors

*Be it resolved that the proposed slate of Directors be approved as presented.*

12. Adjournment