



**2017 Annual General Meeting  
Agenda and Schedule of Events  
Hampton Inn, St. John's, NL**

**Friday, May 26**

**16:00 Board of Directors Meeting**

**Saturday, May 27**

**08:30 Delegate Registration**

**09:00 Annual General Meeting Opening**

1. Reading of Notice of Meeting
2. Report as to quorum
3. Secretary's Report
4. Minutes of preceding Annual Meeting
5. Report(s) of the Board of Directors
6. Report(s) of other Committees
7. Confirmation of the actions taken by the Board of Directors
8. Financial Statement
9. Election of Officers

**10:30 *Eastlink Nutrition Break***

**10:45 Greetings from our Corporate Partners**

**11:00 Skate Canada Safe Sport Presentation – Ilan Yamplosky**

**12:00 LUNCH BREAK**

***Embrace the Joy of Skating!***

**13:30**      **Greetings from Skate Canada**

- 13:45**      10    Awarding of Championships  
                 11.    Amendments to Constitution  
                 12.    Appointment of Auditors and/or Qualified Person

**14:15**      **Effective Event Management – Christine Morgan/Susan Dean**

**15:15**      **Nutrition Workshop**

**16:15**      Closing Remarks

**Annual Awards Banquet**

19:00      Cocktails (cash bar)

19:30      Skate Canada NL Achievement Awards Banquet

2017-05-15

***Embrace the Joy of Skating!***