



2023 Annual Meeting of the Ontario Speed Skating Association

Monday February 26, 2024 8:00 PM ET via GoTo Meeting

DRAFT AGENDA

1. Welcome and Opening Comments by the Chair: Mr. David Butterworth
2. Establishment of Quorum, and Confirmation of Voting Delegates
3. Appoint Recording Secretary for the meeting
Motion to approve Mary Frances Carter as the Recording Secretary for the 2023 Annual Meeting
4. Appoint the Scrutineers for the meeting
Motion to appoint Mary Frances Carter and Caleb Caunce as the scrutineers for the 2023 Annual Meeting.
5. Approval of the Agenda
Motion to approve the agenda for the 2023 Annual General Meeting held on February 26, 2024 for the Ontario Speed Skating Association as presented.
6. Approval of the 2022 Annual General Meeting Minutes
Motion to approve the Minutes of the 2022 Annual General Meeting of the Ontario Speed Skating Association held on February 28, 2023 as distributed.
7. Presentation of the August 31, 2023 Financial Statements- Ms. Krista Walford, CPA, CA Senior Manager, BDO Canada
Motion to receive the Financial Statements for the fiscal year ending August 31, 2023.
8. Appoint the 2024-2024 Accountants
Motion to appoint BDO Guelph as the accountants for the Ontario Speed Skating Association.
9. OSSA Annual Report
Motion to receive the 2022-2023 Annual Report.
10. Election of Directors
Motion to approve Douglas Duncan, Anastasia Bucsis and Trevor Lewis be elected to the Ontario Speed Skating Association Board of Directors for a two-year term.

Motion to approve Chris Holmstead as the Athlete Representative for a one-year term.

Meeting Ends