



2025 Annual Meeting of the Ontario Speed Skating Association

Sunday February 22, 2026 8:00 PM ET via Zoom

DRAFT AGENDA

1. Welcome and Opening Comments by the Chair: Mr. Douglas Duncan
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 2025 Annual Meeting
4. Appoint the Scrutineers for the meeting
Motion to appoint Mary Frances Carter and Caleb Caunce as the scrutineers for the 2025 Annual Meeting.
5. Approval of the Agenda
Motion to approve the agenda for the 2025 Annual General Meeting held on February 22, 2026 for the Ontario Speed Skating Association as presented.
6. Approval of the 2024 Annual Meeting Minutes
Motion to approve the Minutes of the 2024 Annual Meeting of the Ontario Speed Skating Association held on February 9, 2025 as distributed.
7. Presentation of the August 31, 2025 Financial Statements
Motion to receive the Financial Statements for the fiscal year ending August 31, 2025.
8. 2026-2027 Accountants
Motion to approve that the members of Speed Skating Ontario authorize the SSO Board of Directors to appoint the accountants for the next fiscal year and determine their fees.
9. OSSA Annual Report
Motion to receive the 2025-206 Annual Report.
10. Election of Directors

Meeting Ends