



2022 Annual General Meeting of the Ontario Speed Skating Association

Tuesday February 28, 2023 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 2022 Annual General Meeting
4. Appoint the Scrutineers for the meeting
Motion to appoint Mary Frances Carter and Caleb Caunce as the scrutineers for the 2022 Annual General Meeting.
5. Approval of the Agenda
Motion to approve the agenda for the 2022 Annual General Meeting held on February 28, 2023 for the Ontario Speed Skating Association as presented.
6. Approval of the 2021 Annual General Meeting Minutes
Motion to approve the Minutes of the 2021 Annual General Meeting of the Ontario Speed Skating Association held on February 21, 2022 as distributed.
7. Presentation of the August 31, 2022 Financial Statements- Ms. Krista Walford, CPA, CA Senior Manager, BDO Canada
Motion to receive the Financial Statements for the fiscal year ending August 31, 2022.
8. Appoint the 2023-2024 Accountants
Motion to appoint BDO Guelph as the accountants for the Ontario Speed Skating Association.
9. OSSA Annual Report
Motion to receive the OSSA Annual Report as presented.
10. Election of Directors

Meeting Ends