



## **2024 Annual Meeting of the Ontario Speed Skating Association**

Sunday February 9, 2025 8:00 PM ET via Google Meets

### **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 2024 Annual Meeting*
4. Appoint the Scrutineers for the meeting  
*Motion to appoint Mary Frances Carter and Caleb Caunce as the scrutineers for the 2024 Annual Meeting.*
5. Approval of the Agenda  
*Motion to approve the agenda for the 2024 Annual General Meeting held on February 9, 2025 for the Ontario Speed Skating Association as presented.*
6. Approval of the 2023 Annual General Meeting Minutes  
*Motion to approve the Minutes of the 2023 Annual General Meeting of the Ontario Speed Skating Association held on February 26, 2024 as distributed.*
7. Presentation of the August 31, 2024 Financial Statements- Ms. Alicia Gillis, from BDO Canada  
*Motion to receive the Financial Statements for the fiscal year ending August 31, 2024.*
8. Appoint the 2025-2026 Accountants  
*Motion to appoint BDO Guelph as the accountants for the Ontario Speed Skating Association.*
9. OSSA Annual Report  
*Motion to receive the 2023-2024 Annual Report.*
10. Election of Directors

Meeting Ends