



Agenda - RSC Annual General Meeting
Saturday, June 7th, 2025, 2:00 pm
Manotick Curling Club

- 1) Vice President's Opening Remarks – Rebekah Ferriss
 - Call to Order
 - Approval of Agenda
 - i) Motion to approve the agenda for the 2025 Annual General Meeting
 - Introduction of 2024-2025 Board of Directors
 - Approval of Minutes 2024 AGM
 - i) Motion to approve the minutes of the 2024 Annual General Meeting

- 2) Board Members' Reports
 - Vice President Report – Rebekah Ferriss
 - Treasurer Report – Jie Zhang
 - Voting on person/organization to conduct review engagement:
 - i) Motion to appoint Baker Tilly Ottawa LLP Chartered Professional Accountants to conduct a review engagement for 2024-2025 season
 - Assessment Coordinator Report - Tina Braid
 - Events Coordinator Report - Noriko Amaya
 - Year in Review Report - Jan Calnan

- 5) Bylaws Amendment - Rebekah Ferriss
 - i) Motion to approve the bylaws amendment

- 3) Presentation of Nominees for the 2025-2026 Board of Directors & Elections – Jan Calnan

Tina Braid	Rebekah Ferriss	Jie Zhang
Carmen Cheung	Josh Juneau	Stephanie Boisvenue
Rob Gray	Jan Calnan	Carina Randell
Alam Singh Tiwana		

 - i) Motion to elect the nominees to the 2025-2026 Board of Directors

- 4) Introductions/Acknowledgements – Rebekah Ferriss/Jan Calnan
 - Acknowledgement of retiring Board Members
 - Presentation of 2025-2026 Board of Directors

- 5) Draw for Gift Certificates – Tina Braid

- 6) Closing Remarks/Adjournment – Rebekah Ferriss