



Agenda - RSC Annual General Meeting
Saturday, June 24, 2023, 10:00 am-12:00 pm
Manotick Arena, Hall, 2nd floor

- 1) President's Opening Remarks – Sue Stadnisky
 - Call to Order
 - Approval of Agenda
 - i) Motion to approve the agenda for the 2023 Annual General Meeting.
 - Introduction of 2022-2023 Board of Directors
- 2) Approval of Minutes 2022 AGM – Sue Stadnisky
 - i) Motion to approve the minutes of the 2022 Annual General Meeting
- 3) President Report – Sue Stadnisky
- 4) Treasurer Report – Sandra Craig-Browne
- 5) Board Member Reports
 - Vice-President Report – Michelle Carney
 - Publicity Report – Melissa Sargent
 - Assessment Coordinator Report – Tina Braid
 - Director of Coaching Report – Brandi Young
- 6) Extraordinary Resolution to Conduct Review Engagement – Melissa Sargent
 - Presentation extraordinary resolution rationale
 - Voting on extraordinary resolution
 - i) Motion to pass an extraordinary resolution to waive the Rideau Skating Club's financial audit requirement for our 2024 financial year in favour of a review engagement.
 - Voting on person to conduct review engagement
 - i) Motion to appoint Baker Tilly Ottawa LLP Chartered professional Accountants) to conduct a review engagement.
- 7) By-Law Amendments – Dan Gray
 - Presentation of proposed changes to by-laws
 - Voting on the proposed changes to by-laws
 - i) Motion to approve the changes to the by-laws as presented in the change document.



8) Presentation of Nominees to the Board of Directors – Sue Stadnisky

Tina Braid	Sandra Craig-Browne
Laura Fromow	Dan Gray
Samantha Jerome	Melissa Sargent
Brandi Young	

9) Elections – 2023-2024 Board of Directors – Sue Stadnisky

10) Introductions/Acknowledgements – Sue Stadnisky

- Acknowledgement of retiring Board Members
- Presentation of 2023-2024 Board of Directors

11) Draw for Gift Certificates – Michelle Carney

12) Closing Remarks/Adjournment – Sue Stadnisky