



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

- 1) President's Opening Remarks – Sue Stadnisky
  - Call to Order
  - Approval of Agenda
  - Introduction of 2022-2023 Board of Directors
- 2) Approval of Minutes 2022 AGM – Sue Stadnisky
- 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
  - Health and Safety Report – Melissa Sargent
  - Director of Coaching Report – Brandi Young
- 6) By-Law Amendments – TBD
  - Presentation of proposed changes to by-laws
  - Voting on the proposed changes to by-laws
- 7) Presentation of Nominees to the Board of Directors – Dan Gray
- 8) Elections – 2023-2024 Board of Directors – Dan Gray
- 9) Introductions/Acknowledgements – Dan Gray
  - Acknowledgement of retiring Board Members
  - Presentation of 2023-2024 Board of Directors
- 10) Draw for Gift Certificates – tbd
- 11) Closing Remarks/Adjournment – Sue Stadnisky