NOTICE OF THE 2023 – 2024

AJAX SKATING CLUB ANNUAL GENERAL MEETING

Please take notice the 2023 – 2024 Annual General Meeting of the Ajax Skating Club will be held at 6:15 pm on Wednesday, May 15, 2024, in the Commodore’s Room – across from the skating club office.

**Your attendance is critical for the continued operation of the Ajax Skating Club!**

**AGENDA**

**Approximate timing**

6:15 pm – 6:20 pm Call to order and President’s Welcome

6:20 pm – 6:23 pm Confirmation of Quorum present

6:23 pm – 6:25 pm Approval of Agenda

6:25 pm – 6:27 pm Accept minutes of preceding AGM, held May 3, 2023

6:27 pm – 6:30 pm Intro of the Board of Directors and Club’s Report:

6:30 pm – 6:35 pm Treasurer’s Report

6:35 pm – 6:45 pm

Motion for approval of the update By-Laws

Motion for approval of the Amended Articles of Incorporation

Motion for approval of CPA for our Review Engagement

Motion for approval to change our FYE from May 31st to August 31st

6:45pm – 6:47pm Election of Directors for 2024 – 2025 Season

6:47pm – 6:57pm 2023 – 2024 Awards Presentation

6:57pm – 7:00pm Adjournment

7:00 Cake and refreshments