**2021 Annual General Meeting**

**Hazelridge Skating Club**

**Monday April 19, 2021**

**6:30 p.m.**

1. Read of the Notice of Meeting

2. Quorum

3. Approval of Agenda

4. Minutes of the preceding General/Special meeting

5. Confirmation of the actions taken by the Board of Directors

6. Season in Review Presidents Remarks

7. Secretary’s Report

8. Treasurers Report (Annual Financial Statement)

9. Committee Reports in booklet

10. Election of Board of Directors

11. Amendments to the Constitution and By-laws

12. Appointment of Auditors (as applicable)

13. New Business

14. Question and Answer period

15. Adjournment