



# ONTARIO SNOWBOARD

**2022 Annual General Meeting Minutes**  
**January 11<sup>th</sup>, 2023 8pm**  
**Online**

- 1.0 Notice of Meeting
- 2.0 Call to Order
- 3.0 Establishment of Quorum
- 4.0 Appointment of Scrutineers
- 5.0 Appoint the Recording Secretary for the meeting
- 6.0 Welcome and Introductions
- 7.0 Approval of the Agenda
- 8.0 Approval of the Minutes of 2021 Annual General Meeting
- 9.0 Annual Reports
  - a. Presidents Report
  - b. Administration Report
  - c. Treasurers Report
    - 1. Presentation of the Financial Statements for the fiscal year ending March 31<sup>st</sup>, 2022
    - 2. Appoint the Accountants for next year
- 10.0 Election of Directors
- 11.0 Adjournment