



ONTARIO SNOWBOARD

2023 Annual General Meeting Minutes
February 1st, 2024 7pm
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 2022 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 31st, 2023
 - 2. Appoint the Accountants for next year
- 10.0 Election of Directors
- 11.0 Adjournment