



# ONTARIO SNOWBOARD

2023 Annual General Meeting Minutes  
February 1<sup>st</sup>, 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
- 10.0 Election of Directors
- 11.0 Adjournment

*Please note that due to delays the presentation of the financials and treasurers report will be available at a subsequent meeting. All AGM attendees will be advised on of the meeting date/time and will receive direct invitation.*