



ANNUAL GENERAL MEETING AGENDA  
WEDNESDAY MAY 17, 2023 AT 7:00pm  
VIRTUAL ZOOM MEETING  
MAPLE RIDGE, BC

1. **Welcome** - Jessica Rico
2. **Call to Order** - Jessica Rico
3. **Approval of agenda** - Eve Lenkevitch
4. **Reading of the Notice of Meeting** - Eve Lenkevitch
5. **Report as to quorum** - Eve Lenkevitch
6. **Approval of Minutes from AGM- May 18, 2022** - Jessica Rico
7. **Appointment of Accountants and their report:** - Kathi Haplin
8. **Confirmation of Actions taken by the Board of Directors** - Jessica Rico
9. **President's Report** - Jessica Rico
10. **Registrar's Report** - Jessica Rico
11. **Head Coach Report** - Lena Belousovski
12. **Director of Junior Academy and StarSkate Development Report** - Lena Belousovski
13. **Director of Canskate Report** - Igor Koreshev
14. **Ice Coordinator Report** - Andrea Otway
15. **Other Directors and Committee Reports** -
  - a. Star 1 - 5 Assessment Coordinator - Daria Taylor
  - b. Star 6 - Gold Assessment Coordinator - note by Jessica Rico
  - c. Website Manager Report - Jessica Rico
16. **Constitution/Bylaws** - Jessica Rico
17. **Election of Board of Directors** - Jessica Rico
18. **New Business** - Jessica Rico
19. **Adjournment** -