



**NOTICE OF THE 2023 FHFSC ANNUAL
GENERAL MEETING**

Please take notice that the 2023 Annual General Meeting of the Forest Hill Figure Skating Club will be held at 10:00 am on Saturday September 23rd, 2023, at the Larry Grossman Forest Hill Memorial Arena. Your attendance makes a difference and would be very welcome.

The board nominating committee has nominated the following candidate(s) for election as directors:

Blair Naiberg

Other nominations may be made at least 3 days prior to the AGM. Each nominee must indicate acceptance in writing prior to the commencement of elections. Nominations from the floor/Zoom meeting will not be accepted. If you wish to make a nomination, please send your request to the FHFSC office or email board@fhfsc.ca

2023 FHFSC AGM AGENDA

1. 10am - 10:05 am - President's Welcome
2. 10:05am - 10:10am - Reading of the Notice of Meeting
3. 10:10am - 10: 15 am - Confirmation of Quorum present
4. 10:15am - 10:20am - Approval of Agenda
5. 10:20 – 10:25am – Approve minutes of preceding Annual General Meeting: held on September 25, 2022 – Secretary
6. 10:25am - 10:35 am - Club's Report: 2022-2023 season - President
7. 10:35am – 10:45am - Treasurer's Report
8. 10:45am - 10:50am - Appointment of Auditors for 2023 - 2024
9. 10:50 am - 11:00am - Election of Directors for 2023- 2025
10. 11:00 am – 11:05 am - Approval of revised By-Laws & Constitution (reflecting ONCA requirements)
11. 11:05am - 11:10am – Set date of 2024 AGM, other Business and or New Business
12. 11:10 am - Adjournment