



The 2026 Annual General Meeting (AGM) of Skate Canada Prince Edward Island

AGENDA

Item I. CALL TO ORDER

Welcome remarks and introductions by Chairperson Amy MacMillan.

Item II. READING OF THE NOTICE OF MEETING

Reading of the notice of the Annual Meeting.

Item III. VOTING PRIVILEGES AND ROLL CALL

Explanation of voting privileges and roll call of club representatives and voting delegates.

Item IV. REPORT AS TO QUORUM

Confirmation of quorum by the Chairperson.

Item V. APPROVAL OF AGENDA

Motion to approve the agenda.

Item VI. MINUTES OF PREVIOUS MEETING

Motion to approve the minutes of the 51st Annual General Meeting (2025).

Item VII. CONFIRMATION OF BOARD ACTIONS

Motion to confirm that the Board of Directors carried out the day-to-day operations of Skate Canada PEI.

Item VIII. TREASURER'S REPORT

Presentation of the financial statements and budget for the 2025–2026 season.

Motion to accept the financial statements and budget as presented.

Item IX. SKATE CANADA MESSAGE

Reading of the message from Skate Canada National Office.

Item X. PRESIDENT'S REPORT

Presentation of the President's report.



Item XI. COMMITTEE REPORTS

Data Specialist Chair Report
Competitions Chair Report
Coaches Representative Report
Skating Programs Chair Report
Judge Evaluators Chair Report
Synchronized Skating Chair Report
Executive Director Report

Item XII. CLUB PRESIDENT'S REPORTS SUBMITTED

Item XIII. ADOPTION OF REPORTS

Motion to accept all reports as submitted.

Item XIV. BY-LAW REVIEW

Presentation and discussion of proposed by-law amendments.
Motion to approve proposed by-law amendments.

Item XV. ELECTION OF OFFICERS FOR 2026-2028

Election of officers and motion to approve the elected officers.

Item XVI. AWARDING OF COMPETITIONS

Announcement of awarded competitions and their respective locations.

Item XVII. APPOINTMENT OF AUDITORS

Motion to retain "Brian E. Fogarty Professional Corporation, Brian Fogarty Chartered Professional Accountant" for the preparation of a review engagement of the Section's Financial Records and Statements for the 2026-2027season.

Item XVIII. AWARDING OF NEXT ANNUAL GENERAL MEETING

Task: Determine the location and date for the 2027 Annual General Meeting.
Motion to approve the proposed location and date.

Item XIX. ADJOURNMENT

Motion to adjourn the meeting.