



Rope Skipping Canada

Saut à la Corde Canada

**ROPE SKIPPING CANADA
2019 ANNUAL GENERAL MEETING**



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AGENDA

Olds College, Olds, AB

May 18, 2019

1. Welcome and Call to Order

2. Confirmation of Proxies & Quorum

3. Approval of the Agenda

Motion: To approve the Annual General Meeting Agenda for May 18, 2019, as presented (amended).

4. Approval of the Minutes of the previous Annual General Meeting

Motion: To approve the 2018 Annual General Meeting Minutes as presented (amended).

5. Reports of the Board of Directors

Motion: To accept and approve the 2018-2019 Reports of the Board of Directors as presented.

6. Actions of the Board of Directors

Motion: To accept and approve the 2018-2019 Actions of the Board of Directors as presented.

7. Approval of the audited financial statements

Motion: To approve the Audited Financial Statements ending July 31, 2018.

8. Review of the 2019-2021 Budget



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9. Appointment of the auditors

Motion: To appoint Erika Banwell as the financial auditor.

10. Introduction of members of the Board of Directors

11. Consideration of matters specified in the notice of meeting

11.1 Amendments to the Bylaws

Motion: To approve the amendment to Article 8 – Conditions of Membership

Motion: To approve the amendment to Article 14 – Member Voting Rights

Motion: To approve the addition/amendment to Article 34 – International Sport Participation

11.2 Membership Structure and Fee Change

Motion: To approve the addition of a Club and Provincial Sport Organization Membership in the RSC Membership structure, open to all incorporated clubs and Provincial Sport Organizations at a cost of \$150 per club/province per year.

12. Closing remarks

13. Adjournment

Motion: To adjourn the 2019 Rope Skipping Canada Annual General Meeting.