



**2024 ROPE SKIPPING CANADA
ANNUAL GENERAL MEETING
AGENDA**

**November 10, 2024
Via Google Meet
8:00pm ADT**

1. Welcome and Call to Order

2. Confirmation of Quorum and Voting Members

3. Approval of the Agenda

Motion: To approve the Annual General Meeting Agenda for November 10, 2024 as presented (amended).

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

Motion: To approve the 2023 Annual General Meeting Minutes as presented (amended).

5. Approval of Bylaws Amendments

- a. **Motion:** To approve the removal of “If a member requests that the notice be given by non-electronic means, the notice will be sent by mail, courier or personal delivery” from bylaw 12.
- b. **Motion:** To approve the voting rights of club members from full to limited in bylaw 14.4.
- c. **Motion:** To approve the change of the timeline of nominations for Director at Large positions on the board from 75 days to 30 days in bylaw 24.3.
- d. **Motion:** To approve the removal of “The Chair of the Board does not have to be a director.” from bylaw 32.
- e. **Motion:** To approve the general formatting changes of the bylaws document.

6. Presentation of the Financial Report

Motion: To accept the 2023-2024 financial report as presented.

7. Presentation of the 2024-2035 Budget

8. Appointment of the Financial Reviewer

Motion: To approve Erika Banwell as the financial reviewer for the 2024-2025 season

9. IJR Update

10. Reports from RSC Board Members, Committees, and PSOs

11. Election of Directors

12. Closing remarks

13. Adjournment

Motion: To adjourn the 2024 Rope Skipping Canada Annual General Meeting.