



FREESTYLE SKIING ONTARIO INC.

ANNUAL MEETING

November 16, 2023 @ 7:00 pm

Virtually through Google Meets

1. Land Acknowledgement – Executive Director
2. Roll Call of Members – Chair
3. Declaration of Quorum – Chair
4. Approval of Agenda for the 2023 Annual Meeting – Chair
5. Approval of 2022 Annual General Meeting Minutes – Chair
 - a. Draft 2022 Annual General Meeting Minutes shared at <https://freestyleontario.ski/governance>
6. Chair Report – Chair
7. Executive Director Annual Report – Executive Director
8. Presentation of FY2023 Audited Financial Statements – Treasurer
 - a. FY2023 Audited Financial Statements shared at <https://freestyleontario.ski/governance>
9. Approval of Auditor – Treasurer
10. Approval of By-Laws Changes – Chair
 - a. Proposed By-Laws changes shared at <https://freestyleontario.ski/governance>
11. Resignation of Board Members – Executive Director
 - a. End of Term: Caitlin Gossage
12. Re-election of Board Members – Chair
 - a. No board members are up for re-election.



13. Election of New Board Members – Chair

- a. Proposed slate of nominees shared at <https://freestyleontario.ski/governance>

14. Termination of Meeting - Chair