

Cayuga Skating Club
Annual General Meeting
Meeting Agenda
June 22, 2025 – 7:00 pm

1. Announcement of Meeting by President
2. Minutes of the preceding general meeting
3. Declaration of Quorum
4. Presentation of Financial Statements
5. Appointment of Accountants
6. Other Reports (as needed)
7. Election of the Board of Directors
 - a. Nominations of New Members
 - i. Sarah Storer
 - b. Current Members
 - i. Amadeus Pyralis
 - ii. Lidia Berestecki
 - iii. Liz Berestecki
 - iv. Amy Everets
 - v. Maria Topalovic
 - vi. Melissa Mutton
8. Amendments to the Constitution and By-Laws
9. Year-End Draw
10. Meeting Adjournment

Attachments:

- Minutes of the preceding general meeting
- 2024/25 Financial Statements
- Proposed Amendments to the Constitution and By-Laws