

SKATECANADA
SUNSHINE COAST SKATING CLUB

OFFICIAL NOTICE OF THE 2018 ANNUAL GENERAL MEETING

Wednesday, April 11th, 2018

6:15pm - 7:15pm


The Sechelt Arena: Community Room
5982 Shoal Way
Sechelt BC, V0N 3A0

THE BUSINESS OF THE MEETING WILL BE:

- a) Reading of the Notice of Meeting
- b) Quorum
- c) Approval of Agenda
- d) Minutes of the preceding General/Special meeting
- e) Confirmation of the actions taken by the Board of Directors
- f) Secretary's Report
- g) Treasurer's Report (Annual Financial Statement)
- h) Other Reports
- i) Election of Board of Directors
- j) Approval of new Club Bylaws
- k) Appointment of Auditors (as applicable)
- l) New Business


Andrea Watson, President.

Dated at Sechelt, BRITISH COLUMBIA, this 5th day
Of March, 2018.


Nanci Lucas, Secretary

BY ORDER OF THE BOARD OF DIRECTORS

NOTICE:

TO: ALL MEMBERSHIP

FROM: Andrea Watson, President

Date: March 5th, 2018

SUBJECT: **NOMINATION for Sunshine Coast Skating Club EXECUTIVE**

Please find attached a nomination form for use in nominating a member to the Sunshine Coast Skating Club Executive. All information on this form is to be completed - including the Skate Canada membership number of the Nominator and the Nominee.

As per SCSC Policy, Nominations for the SCSC Board of Directors shall be in writing. They shall only be valid if a letter of acceptance is received from the nominee prior to the meeting at which the elections are held. Nominations may be made by any member in good standing. Nominations must be received by the Chair of the Section Nominating Committee by seven days prior to the date of the Annual General Meeting of the Club.

Your deadline for this year is **April 10th, 2018**.

A Biography of the Nominees will be circulated to all membership prior to the Annual General Meeting.

POSITIONS TO BE FILLED BY ELECTION AT THE ANNUAL GENERAL MEETING UNDER THE CURRENT BYLAWS:

1. President (Two year term)-Andrea Watson
2. Vice-President (Two-year term)
3. Secretary (Two-year term)-*filled by Nanci Lucas (2nd year)*
4. Treasurer (Two-year term) –
5. Registrar (Two-year term) – *filled by Kate Turner (2nd year)*
6. Director at Large (Two-year term) – up to 6 Directors
 - Advertising/Publicity- *filled by Lisa Clements (2nd year)*
 - Fundraising Chair
 - Hospitality Chair- *filled by Jaylene Avila (2nd year)*

Committee members needed for the following committees:
Fundraising, Ice Allocation, Membership, Events Planning

*** NOMINATION FORM ***

2018 ANNUAL GENERAL MEETING

PART 1: ELECTED POSITIONS ARE AS FOLLOWS:

1. President (Two year term)
2. Secretary (Two-year term)
3. Vice-President (Two-year term)
4. Treasurer (Two-year term)
5. Director at Large (Two year term) – up to 6 positions

I, _____ being a member in good standing of the Sunshine Coast Skating Club,
hereby nominate _____ of the Sunshine Coast Skating Club,
for the position of _____ of the Sunshine Coast Skating Club.

(Refer to Club Constitution and/or Skate Canada Rules.)

DATE

SIGNATURE OF NOMINATOR

NOMINATOR'S Skate Canada#

PART II:

I hereby accept the above nomination and certify that I am a member in good standing of the Sunshine Coast Skating Club

DATE

SIGNATURE OF NOMINEE

NOMINEE'S Skate Canada#

NOTE: Deadline for submission of Nomination Forms is 12:00 a.m. March 10th, 2018
All reports, nominations, biographies, proposed amendments, must be returned to the Club contact (info@sunshinecoastskatingclub.ca) no later than midnight March 10th 2018..

NOTE: Nominations cannot be taken from the floor

BIOGRAPHY

PART III

Name of Candidate: _____

Nominated for: _____

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Address: _____ Postal Code: _____

Occupation: _____

SKATING BACKGROUND: (Please be brief)

* Number of Family members who skate actively:

* Interest in Skating: _____ Years

* Club Experience:

* Other Volunteer Involvement:

* Goals & Objectives:

