

South Windsor Skating Club

Annual General Meeting Notice

Date: Wednesday, June 19, 2019 at 6 p.m.

Location: Capri Pizzeria Recreation Complex, Black Oak N. Room

Agenda

- Notice of Meeting
- Quorum
- Approval of Agenda
- Minutes of the preceding General Meeting
- Treasurer's Report (Annual Financial Statement)
- Other Reports
 - Program Assistant Chairperson
 - CanSkate Chairperson
 - Membership Chairperson
 - Bingo Chairperson
 - Test Chairperson
 - Fundraising Chairperson
 - Public Relations Chairperson
 - PowerSkate Chairperson
 - Technical Co-Ordinators
- Confirmation of the actions taken by the Board of Directors
- Election of Board of Directors (see below for list of Directors seeking re-election)
- Amendments to the Constitution and By-Laws (none)
- Appointment of Auditors (as applicable)
- Motion to Adjourn

Board of Directors seeking re-election:

President: Paul Van Heugten

Vice President: Open

Secretary: Maria McNeil

Treasurer: Marisa Gignac

Directors at large:

- 1) Louise Cocchetto
 - 2) Ying Huang
 - 3) Len Mailloux
 - 4) Christine Morton
 - 5) Alice Wong
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