



## **South Windsor Skating Club**

### **Annual General Meeting Notice**

**Date: Tuesday, August 18, 2020 at 7 p.m.**

**Location: Virtual Meeting**

**Please send your email address to [southwindsorscinfo@gmail.com](mailto:southwindsorscinfo@gmail.com) to receive the meeting link.**

### **Agenda**

- \*Notice of Meeting
- \*Quorum
- \*Approval of the Agenda
- \*Minutes of the preceding General Meeting
- \*President Report
- \*Confirmation of the actions taken by the Board of Directors
- \*Amendments to the Constitution and By-Laws (Proposed updates on club website)
- \*Election of Board of Directors (List of Candidates posted on club website)
- \*Appointment of Auditors
- \*Motion to Adjourn