



**NOTICE OF MEETING FOR THE  
ANNUAL GENERAL MEETING**

**SUNDAY MAY 31, 2009  
AT 1:00PM  
FORBES ROOM  
RIM PARK WATERLOO ONTARIO**

**PLEASE JOIN US FOR  
GALA IMMEDIATELY FOLLOWING THE MEETING  
(GALA TICKETS AVAILABLE FOR PURCHASE IN THE OFFICE  
BEGINNING IN MAY – NO CHARGE FOR AGM)**

**12:45-1:00PM REGISTRATION  
1:00 – 1:30 KWSC AGM MEETING**

**SLATE OF DIRECTORS TO BE CONFIRMED FOR 2009-2010**

**Past President Dan Scott**

**Election of Directors - Remaining one year term for 2009-2010**

- |                          |                              |
|--------------------------|------------------------------|
| <b>1. Lesley Germann</b> | <b>4. Shannon Pennington</b> |
| <b>2. Irene Earl</b>     | <b>5. Lori Mulder</b>        |
| <b>3. Sheri Pratt</b>    | <b>6. Kendra Platt</b>       |

**Election of Directors - beginning two year term 2009-2011**

- 1. Steve Ingle**
- 2. Patty Marrow**
- 3. Peter Joza**
- 4. vacant**
- 5. vacant**

# THE KITCHENER-WATERLOO SKATING CLUB

## NOTICE OF MEETING FOR THE ANNUAL GENERAL MEETING

SUNDAY MAY 31, 2009  
FORBES ROOM  
RIM PARK, WATERLOO

### AGENDA

- a) Reading the Notice of Meeting and Declaration of quorum
- b) Introduction of Board and Guests
- c) Minutes of the preceding AGM
- d) Business arising from the minutes
- e) Treasurer's Report and Auditor's Report
- f) President's Report
- g) Other Reports
- h) Adoption of Reports
- i) Amendments to the By-laws

#### By-Law 8: General Meetings

8.14 An audited financial statement signed by the President and Treasurer shall be presented to the AGM. A copy shall be sent to Skate Canada no later than 15 days following the AGM. The statement shall be available in the Club Office for review by any voting Member.

#### Motion from the January BOD meeting

Motion: Change the wording of 8.14 to 'An audited financial statement signed by the president and treasurer shall be presented to the AGM every other year. On the alternating years, a Notice to Reader will be presented. A copy shall be sent to Skate Canada no later than 15 days following the AGM. The statement shall be available in the club office for review by any voting Member.'

Motion maker: Sue Taylor

2<sup>nd</sup> Peter Joza

Carried

- j) Appointment of scrutinizers and Election of Directors
- k) New business
- l) Introduction of new Board