



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

**SUNDAY MAY 30, 2010**

**AT 1:30PM**

**ST. GEORGES HALL  
665 KING STREET NORTH  
WATERLOO**

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

**1:15-1:30PM      REGISTRATION  
1:30 – 2:00      KWSC AGM MEETING**

**SLATE OF DIRECTORS TO BE CONFIRMED FOR 2010-2011**

**Past President Dan Scott**

**Current Directors - Remaining one year term for 2010-2011**

- 1. Lesley Germann**
- 2. Peter Joza**
- 3. Steve Ingle**
- 4. Vacant**
- 5. Vacant**

**Election of Directors - beginning two year term 2010-2011**

- 1. Shawn Davies**
- 2. Irene Earl**
- 3. Joanne Kuntz**
- 4. Paul Mallet**
- 5. Lori Mulder**
- 6. Sheri Pratt**

## 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) Appointment of Auditors
- g) Skating Program Manager's Report
- h) President's Report
- i) Other Reports
- j) Adoption of Reports
- k) Amendments to the By-laws

Motion of the Board of Directors (Moved: Steve Ingle, Second: Dan Scott, Vote: Carried unanimously) for vote at the KWSC 2010 AGM:

By-Law 4: Board Meetings

Revised- 4.1 A quorum of the Board shall be seven members, including two Club Officers.

By-Law 7: Advisory Council

Revised- 7.6 Advisory Council members shall be issued notice of all Board and Executive Meetings and have the standing permission of the Board to attend.

New- 7.7 Advisory Council members shall meet with a representative of the board in advance of Board meetings to provide guidance on matters outlined in the Board meeting agenda. During the Board meeting, the Board member will be asked to relay the recommendations made by the Advisory Council to the Board for discussion purposes.

- l) Appointment of scrutinizers and Election of Directors
- m) New business
- n) Introduction of new Board
- o) Adjournment