



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

**THURSDAY MAY 19, 2011  
7:00 ROOM 202 RIM PARK**

### **SLATE OF DIRECTORS TO BE CONFIRMED FOR 2011-2012**

**Past President Lesley Germann**

**Election of Directors - remaining one year term for 2011-2012**

- 1. Irene Earl**
- 2. Joanne Kuntz**
- 3. Paul Mallet**
- 4. Lori Mulder**

**Election of Directors - beginning two year term 2011-2012**

**(5 positions)**

**Beginning one year term 2011-2012**

**(2 positions)**

#### **Nominee**

#### **Nominator**

- |                                    |                                |
|------------------------------------|--------------------------------|
| <b>1. Krystin Belanger-Strange</b> | <b>KWSC Board of Directors</b> |
| <b>2. Robb Brohmann</b>            | <b>Bill Poje</b>               |
| <b>3. Al Dahmer</b>                | <b>Bill Poje</b>               |
| <b>4. Shawn Davies</b>             | <b>KWSC Board of Directors</b> |
| <b>5. Steve Ingle</b>              | <b>KWSC Board of Directors</b> |
| <b>6. Peter Joza</b>               | <b>KWSC Board of Directors</b> |
| <b>7. Bill Poje</b>                | <b>Sue Taylor</b>              |
| <b>8. Dan Scott</b>                | <b>KWSC Board of Directors</b> |
| <b>9. Michelle Snyder</b>          | <b>KWSC Board of Directors</b> |
| <b>10. Patrick Therrien</b>        | <b>Bill Poje</b>               |
| <b>11. Tina Weltz</b>              | <b>Bill Poje</b>               |

## 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 #10-10-2**

**To amend section 5.1 of the KWSC Constitution to align with RENEW governance protocol and read as follows:**

**The Executive Committee, hereinafter known as the Executive, shall include the President, Past President, Vice-President(s), Secretary and Treasurer and shall meet monthly.**

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