



# **NOTICE OF ANNUAL GENERAL MEETING**

## **MAPLE RIDGE SKATING CLUB**

**DATE: WEDNESDAY MAY 17, 2023**

**TIME: 7:00 PM**

**LOCATION: ZOOM MEETING - VIRTUAL**

**DEADLINE TO DECLARE TO ATTEND THE MEETING - FRIDAY MAY 12, 2023**

The business of the meeting will be:

1. Reading of the Notice of Meeting;
2. Report as to quorum;
3. The adoption of the agenda;
4. The approval of the minutes of the previous general meeting;
5. Appointment of Accountants and their report;
6. Confirmation of Actions taken by the Board of Directors;
7. Consideration of the report of the Directors;
8. Election of the Officers for the ensuing year;
9. New Business

The above order of business may be altered to include additional items of importance to members subject to approval of votes registered and present at the meeting

DATED AT MAPLE RIDGE, BC THE 5TH DAY OF APRIL, 2023 BY ORDER OF THE EXECUTIVE.

Jessica Rico

President



**TO:** All voting members of Maple Ridge Skating Club  
**FROM:** Jessica Rico, President of the Board of Directors  
**DATE:** April 16, 2023  
**SUBJECT:** NOMINATION FOR MAPLE RIDGE SKATING CLUB BOARD OF DIRECTORS

Nominations for the Maple Ridge Skating Club Board of Directors shall be made by using the online nomination form [found here](#). All information must be completed including a Headshot in order for the Nomination form to be deemed complete. To be considered for nomination the nominee must be in good standing of the Club.

Deadline for submissions of Nomination Forms is 5:00 pm. April 25, 2023.

**POSITIONS TO BE FILLED BY ELECTION AT THE ANNUAL GENERAL MEETING UNDER THE CURRENT BYLAWS:**

1. PRESIDENT (Two years term)
2. VICE PRESIDENT (One year term)
3. ICE COORDINATOR (Two years term)
4. SECRETARY (One year term)
5. REGISTRAR (Two years term)
6. STAR 1 TO 5 ASSESSMENT COORDINATOR (One year term)
7. STAR 6 TO GOLD ASSESSMENT COORDINATOR (Two years term)
8. COACHES LIAISON (One year term)
9. DIRECTOR AT LARGE (One year term)
10. DIRECTOR AT LARGE (One year term)