



NOTICE OF ANNUAL GENERAL MEETING

Thursday, May 27, 2021 from 7- 8pm

Virtual Meeting Platform

For updated information go to –

guelphskating.ca/2021-agm

The Guelph Skating Club invites all members to join us for our Annual General Meeting. The agenda is as follows:

- 1) Reading of the Notice of Meeting and Declaration of Quorum
- 2) Welcome and Opening Remarks
- 3) Approval of Agenda
- 4) Approval of Minutes of the Annual General Meeting of May 28, 2020
- 5) Confirmation of Actions taken by the Board of Directors
- 6) Directors' Reports
- 7) Financial Statements
- 8) Amendments to the GFSC Constitution and By-Laws
- 9) Election of Directors

There are 6 vacancies on the Board for 2021/22 – current candidates nominated for elections are:

Andre Buzbuzian
Stephanie Gerend
Christina Mann
Paul Thomason

Current Board Members continuing their term for the upcoming 2021-2022 Board are:

Yvette Bon
Daina Rye

- 10) Announcement of new Board of Directors
- 11) Appointment of Auditors
- 12) New Business
- 13) Announcement of Club Skater Awards.
- 14) Adjournment

Board of Directors' Nomination Process

The Nomination Form to fill a Board vacancy is attached to this email and we invite and encourage all members to consider putting their name forward as the Club continues to build into the next skating season. Joining the Board is a great way to get involved and support your skating club.

Please complete the attached Nomination Form and forward to Sarah Macdonald, President/Nomination Committee Chair at gfsc.membership@gmail.com.

Closing Date for Nominations: MAY 13, 2021.