



NOTICE OF THE ANNUAL GENERAL MEETING 2018

The Board of Directors of the Port Credit Figure Skating Club cordially invites you to attend the Annual General Meeting.

- **DATE: Tuesday April 24th, 2018**
- **TIME: 7:00 PM (Registration will commence at 6:45 PM)**
- **PLACE: Port Credit Memorial Arena, Credit Room (Upstairs),
40 Stavebank Rd, Mississauga, ON, L5G 2T8**

❖ This is a meeting of the members of the Port Credit Figure Skating Club. Only Members in good standing and their spouses/partners, as well as PCFSC skaters are permitted to attend.

❖ Our by-law requires that a quorum of the membership with voting rights be represented in person at this meeting. We encourage members to attend so that we have sufficient representation to transact the business of the meeting.

Agenda:

- Establish if Quorum present
- Club Awards
- Minutes of the April, 2017 Annual General Meeting
- Confirmation of actions taken by Board of Directors
- Secretary's Report
- Treasurer's Report
- Membership Report
- Ice Report
- Pro Liaison Report
- Session Reps Report
- High/Low Test Report
- Competition Report
- Hospitality Report
- Snowflake 2017 Report
- Carnival 2018 Report
- Other Reports
- Election of Board of Directors for 2017-2018
- Other Business
- Adjournment

We are looking for new members to join the 2018/2019 Board of Directors. If you are interested please contact Bonnie Kuehl: bk@scientificinsights.com or Angela Mamas: angelamamas@gmail.com