

FIRST NOTICE OF ANNUAL GENERAL MEETING 2025 CLOVERDALE SKATING CLUB

DATE: Tuesday June 10th, 2025

TIME: 5pm - 6pm

LOCATION: Surrey Sports & Leisure Complex (MP Room 2)

16555 Fraser HWY

Surrey, BC

The business of the meeting will be as follows:

- 1. Reading of the Notice of Meeting;
- 2. Report as to quorum;
- 3. Adoption of the agenda;
- 4. Minutes of the previous annual general meeting;
- 5. Executive Reports;
- 6. Financial Report;
- 7. Director and Committee Reports;
- 8. Election of Directors; and
- 9. Such other business that, under the Bylaws or any governing statues, ought to be transacted at an annual general meeting, or business which is brought under consideration by the report of the Directors if the report was issued with the notice of the meeting.

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

DATED AT SURREY THE 6TH DAY OF MAY 2025 BY ORDER OF THE BOARD OF DIRECTORS.

Marie Green

Liz Holmes

Marie Green, President

Liz Holmes, Vice-President

2025 CLOVERDALE SKATING CLUB NOMINATION FORM

The following Board of Director positions are available to prospective candidates:

- 1. VICE-PRESIDENT two-year term
- 2. SECRETARY two-year term
- 3. REGISTRAR two-year term
- 4. REGIONAL REP two-year term

For a total of FOUR (4) regular term (2 YEAR) positions available. Elections will take place in the above order. Unsuccessful candidates may drop down to the next available position if they so desire. Please indicate the position you are willing to be nominated for plus the positions you are willing to drop down to.

POSITION(S):	l,
hereby nominate	for
the position of	
(Signature of Nominator) (Date)	
I hereby accept the above nomination.	
(Signature of Candidate) (Date)	
BIOGRAPHICAL DATA (please use additional page if necessary)	
Years involved in skating	
Relevant Board experience	
Relevant Volunteer Experience	
Work Experience or Relevant Skills	
Name / Contact Info of Two Personal References:	

Please email or scan/email completed forms to Marie Green at cloverdalesc.president@gmail.com

NOMINATION PAPERS DUE NO LATER THAN May 31, 2025 by 5:00 pm Elections will take place June 10, 2025 at the Cloverdale Skating Club AGM, held at SSLC