



# **Killarney Centre Figure Skating Club**

**2016-2017 Annual General Meeting,**

**Pizza Party and Awards Night**

**Friday, June 23rd, 2017 6:30pm to 8:30pm**

**Champlain Community Centre**

**3350 Maquinna Drive**

**Vancouver, BC**

**You and your family are invited to our 53<sup>rd</sup> Annual AGM, Pizza Party and Awards Night.**

**AGM Agenda:**

1. Confirmation of quorum
2. Confirmation of the Agenda
3. Adoption of the 2015-2016 minutes
4. President's Report
5. Treasurer's Report
6. Ice Allocation Report
7. Canskate Report
8. JEA Report
9. Competitive/StarSkate Report
10. Registrar Report
11. Junior Parent Liaison Report
12. Election of Directors to the Board (see page 2)

The Awards and Pizza Party will follow immediately after the AGM. We aim to keep the AGM 30 minutes or less. All members and their families are very welcome. Please join us!

## **Election Information:**

Killarney Skating Club is a non-profit organization run by a volunteer Board of Directors and programmed by our Skating Coaches. The success of our Club and our ability to make it a great place for our kids to skate and grow depends on parental involvement. If you would like to be involved, please join us as a Board Member. The Board is a great way to participate in the skating community, learn about figure skating, contribute your skills and learn new ones.

For information, please talk to one of the current Board Members or email [killarneyskatingclub@gmail.com](mailto:killarneyskatingclub@gmail.com) and we will get in touch with you.

Board members are elected according to the Killarney Figure Skating Club Bylaws

### **Board Members keeping their positions July 2017 to June 2018**

- Treasurer                    2016-2018                    Christine Mak  
  (1 year left of 2 year term)
- Past President                ongoing                        Joanne Lucchesi
- Coaches Rep                  ongoing                        Sarah Metcalfe

### **Board Members up for a 2 year term re-election: July 2017 to June 2019**

- Director 1                    2 year term                    Gordon Kwan
- Director 2                    2 year term                    Helsa Nothof
- Director 3                    2 year term                    Heather Lim

### **Board Positions that are open for election: July 2017 to June 2019**

- President                    2 year term                    open
- Vice President              2 year term                    open

### **Board Positions that are open for a 1 year term election: July 2017 to June 2018**

- Director 4                    1 year term                    open
- Director 5                    1 year term                    open
- Secretary                    1 year term                    open