



NOTICE OF MEETING

**The 2009 Annual General Meeting of the
White Rock South Surrey Skating Club
will be held at 7:00 pm on Monday, May 11, 2009
in the Lounge at Centennial Arena.**

The WRSSSC Board of Directors look forward to seeing you at the AGM and sharing with you the accomplishments of the past year. Minutes from the 2008 AGM are enclosed, and 2008-2009 Directors' Reports will be available at the meeting. All Club skaters of legal age, parents/guardians of skaters, and other Associate Members have the right to vote at the AGM, limited to one vote per family.

AGM AGENDA

1. Adoption of the Minutes for the Annual General Meeting – May 22, 2008
2. President's Report
3. Vice-President's Report
4. Secretary's Report
5. Treasurer's Report
6. Directors' Reports:
 - STARSkate/Competitive Registrar
 - CanSkate & CanSkate Tots Registrar
 - Accelerated STARSkate Registrar
 - CanPowerSkate Registrar
 - Test Chair
 - Competition Chair
 - Region's Representative
 - Directors at Large
 - Jingle Blades Co-Chairs
 - Carnival Co-Chairs
7. Election of Executive Officers and Directors
(see attached positions from the Nominating Committee)
8. Appointment of Chartered Accountant Firm
9. Special Business
 - ◆ Special Resolution to approve amendments to current bylaws
10. New Business

*Dated at White Rock, British Columbia, the 22nd day of April, 2009
By order of the Board of Directors*

Beth Nielsen, President

Silvana Huemer, Secretary

**Positions to be filled by election at the
2009 Annual General Meeting of the
White Rock South Surrey Skating Club**

1. President
2. Vice-President
3. Secretary
4. Director (7 positions open)
 - Open Portfolios include, but are not limited to:
 - Registrar – CanSkate/CanSkate Tots
 - Registrar – CanPowerSkate
 - Competition Chair
 - Special Events Coordinator
 - Volunteer Coordinator
 - Hospitality Coordinator
 - Music Coordinator
 - Jingle Blades Chair

TERMS VARY BETWEEN ONE OR TWO YEARS IN LENGTH

Nominations will be accepted until Friday May 8, 2009 and in person at the Annual General Meeting on Monday May 11, 2009, in the Lounge at Centennial Arena, at 7:00 pm. A list of positions available is posted at South Surrey Arena. For more information, please contact one of the following members of the Nominations Committee:

Leona Kustra	604-617-6444	lkustra@c-linkwireless.com
Siobhan Philips	778-294-7334	siobhanphilips@hotmail.com

There will be a draw for a \$75.00 credit to apply to skating fees at the WRSSSC as well as other prizes! All those attending the AGM are eligible for the draw.