



Tri Area Skating Club Annual General Meeting

Tuesday, September 21, 2021

7:00 pm

ZOOM Meeting

Please email info@triaskatingclub.com your Registration to attend, so we may forward Meeting link and information.

Meeting Agenda

- Reading of the Notice of Meeting
- Quorum
- Approval of Agenda
- Minutes of the preceding General/Special meeting
- Confirmation of the actions taken by the Board of Directors
- Treasurer's Report
- Other Reports
- Election of Board of Directors
- Amendments to By-laws
- Appointment of Auditors (as applicable)
- New Business

*** The Tri Area SC By-laws are posted on the website at www.triareaskatingclub.com ***

List of candidates nominated* for election (as of September 7, 2021 posting):

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| • President | Open, Henry Leeder nominated, currently Kaye Aitchison |
| • Vice-president | Open, up for nomination, currently Henry Leeder |
| • Past President | Della Berg |
| • Secretary/Treasurer | Open, up for nomination, currently Darla Sinclair |
| • Director – Gaming | Andrew Bugiera (incumbent) |
| • Director – Assessment | Open, Darla Sinclair nominated, currently Jenifer Babyak |
| • Director- Fundraising/Sponsorship | Open, up for nominations |
| • Director at Large | Jennifer Zatorski (incumbent) |
| • Director at Large | Dalouie Dilling (incumbent) |

* Nominations for Board of Directors positions will be accepted via email to info@triareaskatingclub.com, prior to the AGM up to September 20th 2021 at 8 pm