

Posted Wednesday August 12, 2020



# NOTICE OF MEETING

## Bowmanville Figure Skating Club

Annual General Meeting  
Wednesday September 30 2020, 7:00 p.m.  
Online (Google Meet) Link to follow

The Annual General Meeting of the Bowmanville Figure Skating Club will be held on **Wednesday September 30, 2020 7:00 p.m.** For the following purposes:

- 1) Election of Officers for the 2020/2021 Executive
- 2) Receiving Reports of the Executive Members
- 3) Receiving of Financial Statements
- 4) Transacting any other business
- 5) BFSC Review of Constitution and Bylaws for Approval by Membership

Club Bylaw 23 stipulates:

An annual general meeting shall be held within 60 days after the close of the March 31<sup>st</sup> fiscal year. Other general meetings may be held from time to time upon the request of the Board of Directors or upon written request of 10% of Club Members. A quorum for an annual general meeting or special meeting shall be 10% of the eligible voting members by presence or proxy. Each eligible voting member may carry a maximum of 5 proxies. [Skate Canada By Law 1201 (1)(c)(i) requires that each club hold an annual meeting.]

\*Clubs have a 15-month window to host your AGM from their last meeting. If that window falls within the state of emergency in Ontario, the club will have an extension of 90 days from the date the state of emergency is lifted by the province.\*

Club Bylaw 24 stipulates:

Written notice of all Annual General Meeting and Special Meetings shall be provided 15 days in advance to each eligible voting member. The notice shall include the time and place of the meeting, the agenda, full details of any proposed amendments to these Bylaws and a complete list of the candidates nominated for elections.

Current BFSC members registered with Skate Canada and of at least 18 years of age or their legal guardian if they are not 18 years of age, are permitted to vote.

All members are encouraged to attend the 2020 AGM and participate in discussions. Anyone requiring a copy of the Club's constitution and by-laws prior to the meeting can do so by contacting Deb registration@bfsc.net

BFSC Executive – August 2020



# EXECUTIVE NOMINATIONS

## Bowmanville Figure Skating Club

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Club By-Law 37: The Nominating Committee is responsible for selecting at least a full slate of candidates for election to the Club Board of Directors and shall present such a slate to the Board of Directors before an Annual General Meeting. The nominating committee shall consist of a minimum two members, one from the board of directors and one from the membership. Other nominations may be made by any member in good standing by a written submission to the nominating committee at least 3 days before the Annual General Meeting. Each nominee must indicate acceptance in writing prior to the commencement of elections. Nominations from the floor of the Annual General Meeting will not be accepted.

### Nominating Committee:

**Chris Moore**

**Deborah Schnedler**

**Sharon Chartier**

Below is a list of the proposed slate of officers for the BFSC 2020-2021 season. As you can see there are some vacancies. If you are interested in any of the positions, please fill out and sign a nomination form, which are located by the white BFSC box Pad B. Please return this form to the Nominating Committee by Monday September 14, 2020.

### *Bowmanville Figure Skating Club Proposed Slate of Officers 2020/2021*

President – Deborah Schnedler – Returning  
Vice President – Graham Gardner - Returning  
Secretary – Andrea Mirsch - Returning  
Treasurer – Julia Woodside – Returning  
Test / Competition Chair – **Vacant**  
Registration – Stephanie Dahl - Returning  
Advertising – Graham Gardner - Returning  
Fundraising – Andrea Debosky - Returning  
Webmaster – Jeff Bassingthwaite – Returning  
Director (Registration) – **Vacant**  
Director – Connie Legace - Returning  
Past President – Chris Moore

Coaches Rep 2020-2021 – Monica Johnston