

Silver Blades Annual General Meeting (SBFSC-AGM3-20140324)

Date: Monday March 24th 2014

Time: 7.00pm

Place: IceArena/VIP Room

AGENDA

1 Preamble

1.1 Committee

Stephanie Huot (President), Chris Clark (Treasurer), Tracie Mason (Secretary), Narvy Min (General Committee/Grant Officer), Rosa Triulcio (General Committee/New Member Liaison Officer), Kinga Gasiorowski (General Committee Member)

1.2 Members

Refer to attending List

1.3 Guests

Bob Battersby(Chair) & Refer to attending list

1.4 Apologies

Richard Laidlaw (Club Adviser), Tony Carpenter (General Committee/Membership Officer)

2 Introduction

2.1 Welcome and apologies

2.2 Confirmation of Minutes of previous Annual General Meeting

3 Executive Reports

3.1 President's Report

3.2 Financial Report

4 Election of Executive Officers & Committee Members

4.1 Returning Officers

4.1.1 Secretary – Tracey Mason

4.1.2 General Committee Members – Narvy Min, Rosa Triulcio

4.2 President

One Nomination Received:

Stephanie Huot

4.3 Treasurer

One Nomination Received:

Chris Clark

4.4 Committee Members

Two positions are declared vacant, two nominations Received:

1. Kinga Gasiorowski
2. Odette Harkins

Each nominee has been invited to optionally submit a short piece on themselves to be read out at the meeting.

5 Appointment of Honorary Auditor

One Nomination Received:

Teresita Sarmiento CPA

6 Other Business

6.1 None

7 New Business Arising

None

Meeting Close

Next Committee Meeting – Monday 7th April 2014 at 7:15pm