

**FIRST NOTICE OF ANNUAL GENERAL MEETING 2024
BC COAST REGION – SKATE CANADA**



DATE: Tuesday April 9, 2024
TIME: 7:00 PM
LOCATION: North Surrey Sport & Ice Complex
10950 – 126A Street, Surrey

The business of the meeting will be as follows:

1. Reading of the Notice of Meeting
2. Report as to quorum
3. Minutes of the previous meeting
4. Correspondence
5. Financial Report
6. Committee Reports
7. Resolution
8. Constitution
9. Election of Officers for the ensuing year
10. New Business

The above order of business may be altered to include additional items of importance to members, subject to approval by majority of votes registered and present at the meeting.

DATED AT VANCOUVER THE 15th DAY OF MARCH 2024 BY ORDER OF THE BOARD OF DIRECTORS

Alex Clarke
Chair, BC Coast Region

Kari-Jane Adams
Secretary, BC Coast Region