FIRST NOTICE OF ANNUAL GENERAL MEETING 2023 BC COAST REGION – SKATE CANADA

DATE: TUESDAY APRIL 11, 2023

TIME: 7:00 PM

LOCATION: TROUT LAKE COMMUNITY CENTRE LAKEWOOD ROOM 3360 VICTORIA DRIVE, VANCOUVER



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 1ST DAY OF MARCH 2023 BY ORDER OF THE BOARD OF DIRECTORS.

Alex Clarke Alex Clarke BCCR Chair

Karí-Jane Adams Kari-Jane Adams BCCR Secretary