

NOTICE OF THE 50th ANNUAL GENERAL MEETING
Friday May 7th – Saturday May 8th, 2010
9:30am - 5:00pm

The Delta Burnaby Hotel & Conference Centre
Phone: 604-453-0750
4331 Dominion Street
Burnaby, BC, V5G 1C7

THE BUSINESS OF THE MEETING WILL BE:

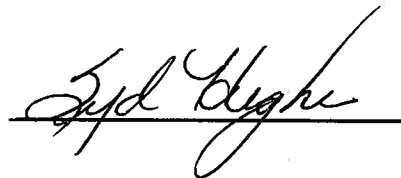
- (a) to approve by-law and constitutional amendments duly circulated.
- (b) to receive the reports of directors and committees of the Section for the past year;
- (c) to receive the reports of Regions for the past year;
- (d) to receive and approve financial statements and treasurer's report for the year ended March 31st, 2010;
- (e) to ratify the actions of the Board of Directors during the past year;
- (f) to elect officers and directors for the ensuing year;
- (g) to appoint an auditor;
- (h) to announce host clubs for upcoming Section championships.
- (i) To transact such other business as may properly be brought before the meeting.

DATED at BURNABY, BRITISH COLUMBIA, the 2th day of February 2010.

BY ORDER OF THE BOARD OF DIRECTORS



Gail Weber, Chairman



Syd Hughes, Secretary/Treasurer

TO: ALL CLUBS IN THE B.C./Y.T. SECTION

FROM: Syd Hughes, Secretary/Treasurer

Date: February 2, 2010

SUBJECT: NOMINATION FOR B.C./Y.T. SECTION EXECUTIVE

Please find attached a nomination form for use in nominating a member to the B.C./Y.T. Section Executive. All information on this form is to be completed - including the Skate Canada membership number of the Nominator and the Nominee. If possible, please attach a head and shoulder photo to the biography form.

As per Section Bylaws passed at the B.C./Y.T. Section Annual General Meeting held in Richmond, B.C., on Saturday, May 3rd, 2003; Nominations for the Section Board of Directors shall be in writing. They shall only be valid if a letter of acceptance is received from the nominee prior to the meeting at which the elections are held. Nominations may be made by any member in good standing of a club in good standing in the Section. Nominations must be received by the Chair of the Section Nominating Committee by the thirtieth day prior to the date of the Annual General Meeting of the Section.

Your deadline date this year is April 8th, 2010. Allow plenty of time in the mail, fax to 604-205-6962 or hand deliver to #2 - 6501 Sprott Street, Burnaby, B.C., V5B 3B8.

A Biography of the Nominees will be circulated to all clubs prior to the Annual General Meeting.

**POSITIONS TO BE FILLED BY ELECTION AT THE ANNUAL GENERAL MEETING
UNDER THE CURRENT BYLAWS:**

1. CHAIRMAN (Two-year term)
2. FIRST VICE CHAIRMAN (Two-year term)
3. DIRECTOR (Two year term)

*** NOMINATION FORM ***

2010 ANNUAL GENERAL MEETING

PART 1: ELECTED POSITIONS ARE AS FOLLOWS:

CHAIRMAN (Two Year Term)

FIRST VICE CHAIRMAN (Two Year Term)

DIRECTOR (Two Year Term)

I, _____ being a member in good standing of the _____

Club, hereby nominate _____ of the _____ Club,

for the position of _____ of Skate Canada – BC/YT Section.

(Refer to Section Constitution and/or Skate Canada Rules.

DATE

SIGNATURE OF NOMINATOR

NOMINATOR'S Skate Canada#

PART II:

I hereby accept the above nomination and certify that I am a member in good standing of the

_____ Club.

DATE

SIGNATURE OF NOMINEE

NOMINEE'S Skate Canada#

NOTE: Deadline for submission of Nomination Forms is 4:00 p.m. April 8th, 2010 to the office or postmarked **no later than** April 4th, 2010 and mailed to:

B.C./Y.T. SECTION –SKATE CANADA

CHAIRMAN OF NOMINATIONS

#2 - 6501 Sprott Street,

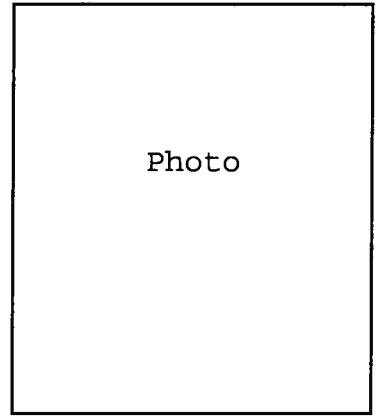
Burnaby, B.C., V5B 3B8

Fax: 604-205-6962

NOTE: As per Skate Canada policy all Nominees if not elected to nominated position, automatically will stand for the lower offices unless otherwise indicated prior to the commencement of the elections.

BIOGRAPHY

PART III



Name of Candidate: _____

Nominated for: _____

Address: _____ **Postal Code:** _____

Occupation: _____

SKATING BACKGROUND: (Please be brief)

* Number of Family members who skate actively: _____

* Club: _____

* Accountants' Experience: _____ Years, Current level: _____

* Judging Experience: _____ Years, Current Level: _____

* Coaching Experience: _____ Years, Current Level: _____

* Competitive Experience: _____ Years, Level: _____

* Interest in Skating: _____ Years

* Club Experience: _____

* Region Experience: _____

* Section Experience: _____

* National Experience: _____

* Other Volunteer Involvement: _____

* Goals & Objectives: _____

THE 50th ANNUAL GENERAL MEETING
BC/YT Section – Skate Canada

* PROXY AND DELEGATE FORM *

May 8th, 2010 - 9:30 a.m. - 5:00 p.m.

(name of club)

HAVE NAMED _____ SC# _____
(name of delegate or proxy) (card must be produced at registration)

(street address)

(city or town and postal code)

(telephone number)

who is a member of _____ Club, as our DELEGATE(), or PROXY() (check applicable box) for the Annual General Meeting of Skate Canada – British Columbia & Yukon Territory Section, at the Vancouver Airport Resort and Conference Centre and or any adjournment thereof, unless revoked prior to the commencement of the Annual General Meeting.

DATED AT _____ THIS ____ DAY OF _____, 2010

CLUB DIRECTOR: _____

NOTE: The delegate must be an amateur in good standing of a member club of Skate Canada – British Columbia/Yukon Section. If your delegate is unable to attend, please complete this proxy form leaving the name of the Delegate or Proxy blank and send either to your **Region Chairman** or the **Section Office: Ste. #2 - 6501 Sprott Street, Burnaby, B.C. V5B 3B8.**

This Proxy entitles the bearer to one (1) vote at this meeting.

50th Annual BC/YT Section AGM Schedule

Friday, 7 May 2010

- Morning to mid afternoon Workshop Session(s)

Full details will be included in the March club mailing and with the Final Notice of meeting. These workshops will be informative to beneficial to all our members and clubs. Be sure to watch in March for the exciting topics.

- 6:00 pm – 7:00 pm Dinner (own plans)
- 7:00 pm – ??? Athlete Trust Auction

Saturday, 8 May 2010

- 7:30 am – 9:00 am Breakfast (own plans)
- 8:30 am – 9:30 am Registration
- 9:30 am – 5:00 pm AGM
(There will be a morning coffee break, lunch and an afternoon coffee break)
- 6:00 pm – 7:00 pm Cocktails
- 7:00 pm – ??? Section Awards Banquet