

Mile 300 Figure Skating Club
Box 845
Fort Nelson BC
V0C 1R0



Mile 300 Figure Skating Club

AGM Agenda

April 9, 2026

Attendance in Person: Have everyone sign attendance sheet (even Board Members)

Meeting Call to Order:

- Review if needed who is eligible to Vote:
 - a. Director, for so long as he or she remains a director.
 - b. Skater who is 19 years of age or older, for the duration of the current Skating Year.
 - c. Parent or Guardian who registers a Skater under the age of 19 with the Club, for the duration of the current Skating Year.
- Read Previous Meeting Minutes
These must be approved by the majority of the voting members.

Motion to adopt previous AGM meeting minutes:

Motioned by: Seconded by: Motion Carried/Not Carried

Treasurer Report: Financials not completed yet and tentative budget will be provided as a draft due to Year end not until May 31, 2026

Positions up for Nomination:

Read all those names nominated for every position as you come to that position, Anyone in attendance must verbally accept the position they are nominated for anyone unable to make this meeting they may give written acceptance in lieu of verbal.

- **President -**
- **Vice President -**
- **Treasurer -**
- **Secretary -**
- **Registrar -**

- Fundraiser
- Competition/Test Chair -
- Carnival Chair -
- Public Relations/Publicity-
- Club Liaison-
- Coach Rep & Ice Coordinator-

All board members to sign all paperwork: Confidentiality and Consent to Act as New Director Paperwork.

New Business:

1. Fundraising Efforts and Purchases this past season.
2. Bank signing Authority – Update Signing Authority Contacts, as needed.
3. 2026 – Ice Users meeting – Test and Comp and President need to attend this.

- Meeting Date: TBD by NRRM Rec Center

4. At the first board members meeting a new Date/Time every month will need to be set, this will be made public on the Facebook page and the Mile 300 Website, as well as, put into every coach newsletter.

No new business to be added. All other items to be discussed need to go to President or Secretary to be added to next meeting agenda to discuss

Meeting Adjourned at: