

**ANNUAL GENERAL MEETING**  
**BRACKNELL ICE SKATING CLUB**  
**WEDNESDAY 23 OCTOBER 2013**  
**7.00 PM**  
**JOHN NIKE ICE RINK**  
**(Honies Restaurant)**

**AGENDA**

- 1 APOLOGIES FOR ABSENCE
- 2 MINUTES OF THE 2012 AGM
- 3 MATTERS ARISING
- 4 PROPOSALS
- 5 CHAIRMAN'S REPORT – INCLUDING ACTIVITIES DURING PRECEDING YEAR
- 6 FINANCIAL REPORT
- 7 CURRENT MEMBERSHIP POSITION
- 8 ELECTION OF 7 OFFICERS AND AUDITOR

CHAIRMAN  
VICE CHAIRMAN  
SECRETARY  
TREASURER  
OPEN COMPETITION SECRETARY  
CLUB COMPETITION SECRETARIES (2) (Free and Dance)  
AUDITOR

**Nominations**

<b>Chairman</b>	Lesley Brenikov
<b>Vice-Chairman</b>	<b>Vacant</b>
<b>Secretary</b>	Debbie Kellas
<b>Treasurer</b>	Carole Smith
<b>Opens Competition Secretary</b>	Laura Hetebrij
<b>Club Competition Secretaries</b>	Jo Boland (Free) <b>Vacant</b> (Dance)
<b>Auditor</b>	Geoff Torrington

## **ELECTION OF COMMITTEE MEMBERS**

### Nominations received

#### **Synchro** (Max 3)

Mark Purnell  
Jennifer Giannitto

Synchro Treasurer  
Synchro Manager

#### **Vacant position**

#### **Impaired**

Penny Clarke

IceAbility Representative

#### **Junior Reps**

Charlotte Adams  
Rebecca Adams

#### **Committee Members** (Max 11)

Nicki Torrington  
Kevin Clarke  
Christine Piggott  
Jo Armitage  
Steven White  
Mark Barber  
Nicola Arthur

Membership Secretary  
Website Management  
Trophy Secretary

## **9 ELECTION OF LIFE MEMBERS**

## **10 ANY OTHER BUSINESS AT CHAIRMAN'S DISCRETION**

**Please note – This year attendance is welcomed by members and all parents of members but voting at the AGM is restricted to only members of Bracknell Ice Skating Club. Members must be 14 years and over to vote.**