

# ANNUAL GENERAL MEETING

## BRACKNELL ICE SKATING CLUB

MONDAY 20 OCTOBER 2014

7.30 PM

JOHN NIKE ICE RINK  
(Honies Restaurant)

### AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 MINUTES OF THE 2013 AGM
- 3 MATTERS ARISING
- 4 PROPOSALS

Amendment to BISC Constitution to reflect the creation and administration of an electronic online PayPal account.

#### **Finance Section 27 (c)**

*c) A BISC website based electronic PayPal account shall be opened in the name of the club for the receipt of payments for club events and competitions. Authorised committee members to control the administration of the PayPal account and transfer of funds are Treasurer and Webmaster.*

- 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

ELECTION OF 17 COMMITTEE MEMBERS INCLUDING SYNCHRONISED SKATING,  
IMPAIRED SKATING SECTIONS AND JUNIOR REPS.

- 9 ELECTION OF LIFE MEMBERS
- 10 ANY OTHER BUSINESS AT CHAIRMAN'S DISCRETION

**Please note – Voting at the AGM is restricted to paid up members of Bracknell Ice Skating Club. Members must be 14 years and over to vote.**