

**ANNUAL GENERAL MEETING**  
**BRACKNELL ICE SKATING CLUB**

WEDNESDAY 12 OCTOBER 2011  
7.00 PM  
JOHN NIKE ICE RINK

(Honies Restaurant)

**AGENDA**

- **APOLOGIES FOR ABSENCE**
- **MINUTES OF THE 2010 AGM**
- **MATTERS ARISING**
- **PROPOSALS**

Change to Rule 9 Discipline – adding in the underlined.

‘The Committee shall at its absolute discretion have the power to suspend or expel any member failing to comply with this Constitution, or the Club’s Code of Conduct, or for any serious misdemeanour likely to bring the Club into disrepute .....

Proposed by the Committee

- **CHAIRMAN’S REPORT – INCLUDING ACTIVITIES DURING PRECEDING YEAR**
- **FINANCIAL REPORT**
- **CURRENT MEMBERSHIP POSITION**
  
- **ELECTION OF OFFICERS AND AUDITOR:**
  - **CHAIRMAN**
  - **VICE CHAIRMAN**
  - **SECRETARY**
  - **TREASURER**
  - **OPEN COMPETITION SECRETARY**
  - **CLUB COMPETITION SECRETARIES(2) (Free and Dance)**
  - **AUDITOR**

## **Nominations**

**Chairman** Lesley Brenikov

**Vice-Chairman**

**Secretary**

**Treasurer** Sarah Payne

**Opens Competition Secretary** Laura Hetebrij

**Club Competition Secretaries:** Jo Boland (Free)  
Lyn A'Court (Dance)

**Auditor** Geoff Torrington

### ➤ **ELECTION OF COMMITTEE MEMBERS**

#### **Nominations**

Karen Clarke, Jo Armitage, Nicki Torrington, Mark Purnell,  
Kevin Clarke, Anna Butler, Debbie Kellas, Christine Piggott (Trophies),  
Maria Shewfelt, Steven White, Debbie Stevens, Toni Barrett

Awaiting membership: Caroline Goddard, Lisa Osman, Kelly Turner,  
Kate Whelan.

**Junior Reps** - Chloe Sharpe, Jenna Ford

### ➤ **ELECTION OF LIFE MEMBERS**

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

**Please note – Attendance and voting at the AGM are restricted to members of the Bracknell Ice Skating Club. Members must be 14 years and over to vote.**