



Sunset Skating Club

Annual General Meeting 2024

NOTICE OF MEETING

Sunday, December 1, 2024

5:00pm

Online Meeting (link will be sent later)

AGENDA

- 1. reading of the notice of meeting**
- 2. the adoption of an agenda**
- 3. the approval of the minutes of the previous general meeting**
- 4. consideration of the report of the Directors**
- 5. consideration of the financial statements**
- 6. the election of Directors**
- 7. such other business that, under these Bylaws or any governing statutes, ought to be transacted at an annual general meeting, or business which is brought under consideration by the report of the Directors if the report was issued with the notice of the meeting.**
- 8. Adjournment**

****VOTING BY PROXY IS NOT PERMITTED****

DATED AT VANCOUVER THE 21st DAY OF OCTOBER 2024 BY ORDER OF THE EXECUTIVE.

Christine Liu

Christine Liu
President

Helen Chen

Helen Chen
Treasurer