



# Sunset Skating Club

## Annual General Meeting 2025

### NOTICE OF MEETING

Sunday, November 30, 2025

5:00pm

The Hall at the Sunset Community Centre

6810 Main Street, Vancouver BC

### 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 25 DAY OF OCTOBER 2025 BY ORDER OF THE EXECUTIVE.

*Christine Liu*

Christine Liu  
President

*Lareina He*

Lareina He  
Secretary