

**Special General Meeting of  
QCK Gymnastics Club Members  
Monday, February 2<sup>nd</sup>  
7 – 9pm  
Regina Flying Club**



**Agenda**

Call to order  
Approval of Agenda  
Financial Report  
    Audit  
    Budget  
    Current financial situation  
Update on Elections from Nov AGM  
Changes to Bylaws  
Elections  
Special Business (if required)  
Adjournment

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**Important Information:**

- 1) Financial Information and any special business will be made available to the members in advance of the meeting so that members have the opportunity to review the material.
- 2) At this time I invite members with any special business/proposals for discussion at the February 2<sup>nd</sup> Member Meeting to submit their proposal in writing.
  - Proposal must be received in writing no later than Friday, January 9<sup>th</sup> by the President of QCK Club. (Drop in the mailbox for the President at QCK or send an email to [jimanddianea@sasktel.net](mailto:jimanddianea@sasktel.net).) All proposals will be accepted and reviewed in accordance with the Non Profit Corporations Act, Section 127 entitled “Member Proposals”.
  - Please state the nature of your business in sufficient detail to permit members to review in advance and make a reasonable judgment concerning that business and/or include the text of any special resolution to be submitted to the meeting.

## **Recommended Changes to Bylaws:**

The Board requests that the members review and ratify the following changes to the QCK Bylaws recommended and passed by the Executive at the December Board Meeting. These changes support the addition of positions to the Board. These changes support the inclusion of both a Secretary and Treasurer Position and two Director at Large positions.

1. **Bylaw 4.01 Amend as follows:**

The Executive of the QCKGC shall consist of a minimum of 5, with a maximum number of positions as voted by the Board at each pre AGM meeting.

Amend Secretary-Treasurer Position to be split into the Position of Secretary and the Position of Treasurer

2. **Bylaw 5.04 to read as follows:**

A quorum for the AGM shall consist of more than 50% of the Executive members and at least ten other associate members.

(motions by Gary G, seconded by Denise L, all in favor, motions carried at the December 2008 Board meeting)

**Note:** The Board then passed a motion to have 13 positions on the Board with two Director at Large Positions.

For Clarity the Board would consist of the following positions:

President

Past-President

Vice-President-Public Relations and Corporate Sponsorship

Vice-President-Facility

**Secretary**

**Treasurer**

Volunteer Liaison

Men's Parent Representative

Women's Parent Representative

Trampoline & Tumbling (T & T) Parent Representative

GSR Representative

**2 Directors at Large**