



Notice of Annual General Meeting and Elections

The Sherwood Park Kings Athletic Club (SPKAC)
will hold its Annual General Meeting (AGM) with presentation of Audited
Financials for 2008-09 and will be followed by the Annual Election Meeting.

Tuesday, March 23, 2010

7:30 PM – Glen Allan Recreation Centre
199 Georgian Way – Sherwood Park, AB

SPKAC is accepting nominations for the following positions:

- President – 2 Year Term
- 2nd Vice President – Administration - 2 Year Term
- 4th Vice President – Finance – 2 Year Term
- Midget Director – 1 Year Term
- Bantam Director – 1 Year Term
- Pee Wee Director – 1 Year Term
- Female Director – 1 Year Term
- History/Records Director – 1 Year Term
- Registration Director – 1 Year Term
- Ice Allocation Director – 1 Year Term
- Director at Large – 1 Year Term
- Concession Director – 1 Year Term
- Equipment Director – 1 Year Term

Nominations must be received in writing by:

MIDNIGHT - Monday, March 15, 2010

(Per SPKAC Bylaws - 7 days prior to the Election Date)

All nominations must be sent to: Jane Pitchers at jpitchers@shaw.ca or via regular mail to
Box 63, 240 – 222 Baseline Road, (Mailbox Plus) Sherwood Park, AB T8H 1S8

To be eligible to hold the office of any Executive Committee positions the nominee shall at a minimum be a member in good standing with SPKAC, Sherwood Park Minor Hockey and Strathcona Minor Hockey. To hold the position of SPKAC President or any of the SPKAC Vice President positions (1st through 5th) the nominee shall have served on the Board of Directors, held a position as an assistant to any member of the Board, or have been a member of any SPKAC, SPMHA or SMHA Executive or Sub Committee for not less than one (1) year in the past. Applications must be made in writing to the Chair of the Nominating Committee outlining the nominee's qualifications prior to the prescribed deadline. To be eligible to hold office of any Director positions the nominee shall be a member in good standing. Notwithstanding this requirement, and in the absence of any nomination(s) for these positions, the Board shall reserve its right to appoint such person or person(s), who in its view can fulfill the duties of the position.