



WISSAHICKON SKATING CLUB BOARD OF DIRECTORS

Invites you to attend the 58th Annual Meeting

Wednesday, April 10, 2013

6:00 PM

Muehlbronner Lounge

Agenda includes:

- **Election of new members to Board of Directors and Membership Committee**
- **Re-election of members to Board of Directors**
- **Presentation of year-end reports by the Officers of the Board of Directors**

In order to plan for seating, please advise the Club by Friday, April 5th if you plan to attend:

**215-247-1759 VM #13
office@wisskating.com**



WISSAHICKON SKATING CLUB
March 25, 2013

The Annual Meeting of the Wissahickon Skating Club will be held on Wednesday, April 10, 2013 in the Muehlbronner Lounge at the Club, 550 W. Willow Grove Avenue, Philadelphia, PA. The Business Meeting will be held at 6:00 PM followed by cocktails and hors d'oeuvres, for the following purposes:

1. To re-elect four persons and to elect two persons (Mme. Nagy and Messer Cowan) to the Board of Directors to serve a term of three years, expiring in 2016. The Nominating Committee has nominated the following persons, approved unanimously by the Board of Directors, for election to the Board of Directors to hold those offices until the Annual Meeting of the Club in 2016 and until their successors are elected and qualified:

Ross M. Cowan Sue Dougherty Thomas C. Egan, III Thomas F. McAuliffe
Jessica Nagy Sean M. Waters

2. To re-elect six persons to the Board of Directors to serve a term of two years, expiring in 2015. The Nominating Committee has nominated the following persons, approved unanimously by the Board of Directors, for election to the Board of Directors to hold those offices until the Annual Meeting of the Club in 2015 and until their successors are elected and qualified:

Robert J. Bear Catherine M. Brzozowski Paul M. Geib, Sr. Kevin R. Hamel
T. Roderick Henkels Timothy M. Woolley

3. To re-elect four persons to the Board of Directors to serve a term of one year, expiring in 2014. The Nominating Committee has nominated the following persons, approved unanimously by the Board of Directors, for election to the Board of Directors to hold those offices until the Annual Meeting of the Club in 2014 and until their successors are elected and qualified:

Thomas P. Dwyer Mason S Finn Christian G. Gingras Vincent P. Norpel

4. To elect three persons to the Membership Committee to serve a term of three years expiring in 2016. The Nominating Committee has nominated the following persons,

approved by the Board of Directors, for election to the Membership Committee to hold that office until the Annual Meeting of the Club in 2016 and until their successors are elected and qualified:

Kathleen A. Harris

Richard J. Podulka, II

Adrian D. Allatt

5. To re-elect three persons to the Membership Committee to serve a term of two years, expiring in 2015. The Nominating Committee has nominated the following persons, approved by the Board of Directors, for election to the Membership Committee to hold that office until the Annual Meeting of the Club in 2015 and until their successors are elected and qualified:

Jennifer K. Fayocavitz

Jessica Nagy

Vincent R. Norpel

Section 6 of Article V of the By-laws of the Club, as last amended April 9, 2008, provides that no person who has not been nominated by the Nominating Committee for the position of member of the Membership Committee, or Member of the Board of Directors, shall be eligible for election unless nominated, in writing, by ten (10) members and the nomination filed with the Secretary at least fourteen (14) days prior to the Annual Meeting:

- To transact such other business as may properly come before the meeting. In addition to the election of the Directors to the Board of Directors and members of the Membership Committee, agenda items will include:
- The presentation of year-end reports by the Officers of the Board of Directors

One adult member of each family having an active voting membership in the Club is entitled to vote at the meeting. The Board of Directors urges that all members attend the meeting and exercise their right to vote.

Respectfully submitted,

Gerald D. Quill,
Secretary to the Board

Please inform Club Office at 215-247-1759 VM #13 by Friday, April 5th if you plan to attend.

You can also e-mail your response to Lydia Bukowski: office@wissskating.com.