



## WISSAHICKON SKATING CLUB

The Annual Meeting of the Wissahickon Skating Club will be held on Wednesday, May 16, 2017, in the Muehlbronner Lounge at the Club, 550 W. Willow Grove Avenue, Philadelphia, PA. The Meeting will be held at 6:30 PM followed by cocktails and hors d'oeuvres, for the following purposes:

1. To modify the By-laws of the Club, as last amended April 9, 2008, to extend the term of the current President, Kevin Hamel, beyond the term currently permitted by the By-laws.

The WSC bylaws limit each member of the Board to six consecutive years. Mr. Hamel, having served six years as of the Annual Meeting, would be required to end his Board tenure. Given the upcoming Club initiatives, extending his term by two years would be of benefit for purposes of continuity. The Board proposes the following underlined language be added to the WSC Bylaws (copy attached):

No Member of the Board of Directors, who has served for six consecutive years, shall be eligible for re-election until at least one year has intervened, since the expiration of such Member's term. An exception to this limitation may be made for one officer of the Board of Directors if (1) the exception is approved by unanimous vote of the Board of Directors for one period of no more than two years, and (2) the exception is approved by the affirmative vote of a majority of the Members present at an annual or special meeting called for such purpose at which a quorum is present.

The Club Board of Directors has voted unanimously in favor of the amendment, and the extension of term.

2. To elect two persons to the Board of Directors to serve a term of three years, expiring in 2020. 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 2020 and until their successors are elected and qualified:

**Carita Geib**

**Vince Chairamonte**

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 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.

In addition to the election of the Directors to the Board of Directors, agenda items will include:

- The presentation of year-end reports by the Officers of the Board of Directors and others.

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,

Shawn Connaghan,  
Secretary to the Board

**Please inform Club Office at by Friday, May 11 if you plan to attend: [lisaa@wissskating.com](mailto:lisaa@wissskating.com)**