

Okotoks Skating Club

Annual General Meeting (AGM) Minutes

May 4, 2018

- I. **Call to order 18:20**
- II. **Board:** Christine Walker, Yvonne Nyrose, Christy Kidd, Dave Sargent, Elisa Waldner, Suzanne Sweinink, Cathy Poole, Kenda Goyette, Kerri Roberts
- III. **Quorum:** Yvonne Nyrose reports 60 voting members. We do have quorum.
- IV. **Approval of Agenda:** approval – Shane Casey; second – Melanie Oszust
- V. **Approval of Minutes of previous meeting:** approval – Shane Casey; second – Angela Darrah
- VI. **Approval of Financial Report:** approval – Liat Kobetitch; second – Melanie Oszust
- VII. **President Report:** Dave Sargent will be leaving the board.
We had a great start to the year with the Kaetlyn Osmond, Tate McRae, and Ravi Walia workshop.
Looking forward to next year: We are hosting a competition. This is set to take place in December. Our club is encouraging parents to help with this monumental task. We will be needing many volunteers.
- VIII. **Returning Board Members:** Christine Walker, Yvonne Nyrose, Suzanne Sweinink, Kenda Goyette, Kerri Roberts, Elisa Waldner
- IX. **New Board Members:** Jennifer Kuharski – Treasurer; Cathy Poole – Secretary
- X. **Minute Book:** The minute book is available to anyone if they would like to review it.
- XI. **Questions from Floor:** No questions from the floor.
- XII. **Amendments to By-Laws:** The auditor for the 2017-2018 season was Claire Belshire.

XIII. Adjournment: approval – Shauna McGee; second – Ron Zastre