

# Okotoks Skating Club

## AGM Minutes

May 10, 2019

- I. **Call to order:** 6:17 pm with 72 voting members; quorum was met. Welcome by Christine Walker with an introduction of the board members. OSC is losing Elissa Waldner as the music supervision organizer. Thank you for all you have done, Elissa.
- II. **Approval of the Agenda for May 2019 AGM Meeting:** approval - Jason Mevel
- III. **Approval of Minutes for the May 2018 AGM Meeting:** approval - Jim Ramsay
- IV. **Treasurer's Report:** OSC is in a loss position of \$13,940 for the year ending on April 30, 2019. The competition profit was \$25,834. The proceeds from this competition were used to purchase new equipment, a new laptop, a new ipad, 3 new ipods and gifts for all skaters. Jennifer broke down the gross profit and the total expenses for the year. Our casino funds were also set to expire in February. Jennifer put in a request to have them extended for another 2 years and our request was granted. Approval of the Treasurer's Report - Anna Orylenko; Second - Shauna McGee
- V. **President's Report:** Christine walked us through the process of securing the competition that OSC hosted in December. Looking forward to next season - OSC was asked to host the Fall Competitive Invitational from Sept. 27-29. In December, OSC will hold their casino. The funds from the casino will allow us to build workshops and offset costs throughout the season. To end next season, we will have our Gala.
- VI. **Question and Answer Period:** No questions.
- VII. **Nominations and Election of new Directors:** Dawn Thompson was nominated for the position of Ice Scheduler. She accepted this position.
- VIII. **Review of Financial Statements:** Valerie Irwin (CPA) reviewed the financial statements.

**IX. Adjournment:** 6:33 pm; Jim Ramsay approved the adjournment of the 2019 AGM.