

Okotoks Skating Club
Annual General Meeting (AGM) Minutes

May 5, 2017

- I. Call to order 18:28**
- II. Board:** Melanie H., Christine W., Kerri R., Dave S., Tara C., Kenda G., Christy K., Yvonne N., Lindi C., Elissa W.
- III. Quorum:** Registrar Amber Hossak reports 63 members present, we do have quorum.
- IV. Approval of Agenda:** Amber Hossak; Second: Nevin Wilson
- V. Approval of minutes of previous meeting:** Shauna McGee; Second: Shayne Casey
- VI. Approval of Financial Report:** Nevin Wilson questioned what the plan was for the large GIC the club holds. Dave answered that these funds are held in the GIC as a security blanket for lean years. Carrrie Fritz pointed out error in reporting package that the Casino Revenue and Fundraising figures had been transposed. With changes to these figures Carrie Fritz moved to accept the report; Second: Nevin Wilson.
- VII. Treasurer Addition to Report:** AGLC performed a full audit of club for 2010 on. Changes to the By-Laws proposed originated from this audit including the addition of dissolution clause and errors that were made in Skate Canada By-Laws. Due to errors from previous years \$38,930.44 in funds was returned to the casino account. Any AGLC funds must be spent on losses incurred in current year or on AGLC approved expenses.
- VIII. President Report:** Melanie Heemeryck is stepping down from position after three years as president and 5 years as a board member.

3 Programs are run by the club – CanSkate, CanPower and Test Level. CanPower continues to be very successful with full registrations and waiting lists. The coaching team Kerri and Lisa are recognized for their expertise in training aspiring hockey players.

Our club is very fortunate to have Coach Kerri with over 30 years of coaching experience and her Level 4 Certification. This certification means she is recognized by Skate Canada as an International Olympic Coach.

- IX. Returning Board Members:** Christine Walker, Dave Sargent, Tara Casey, Kenda Goyette, Christy Kidd, Yvonne Nyrose and Elissa W
- X. New Board Members:** Nevin Wilson, Carrie Fritz, Alyssa Saxby, Suzanne Swienik, Tara Robinson.
- XI. Amendments to By-Laws:** Changes to By-Laws stemming from AGLC audit previously sent to members to review. Nevin Wilson moved to accept amendments, seconded by Tracy Nakamura
- XII. Minute Book:** Minutes from all Board Meetings is available in a binder at the back of the room.
- XIII. Questions from the Floor:** No questions from the floor.
- XIV. Adjournment:** Shane Casey; Second: Amber Hossak