



# Ancaster Skating Club Annual General Meeting

## MINUTES

Monday, September 25<sup>th</sup>, 2023

7:15 – 8:30 pm

**LOCATION: Morgan Firestone Arena, Upper Viewing Room**

Attendees: Nicole Audette, Jamie Floresca, Laura Fraser, Meredith Hanel, Amy Hinchliffe, Melissa Hoppe, Haylie Karik, Danielle Losier, Paula MacDonald, Catherine MacInnes, Blake Patterson, Nadia Rennie, Jennifer Roberts, Anne Rocchi, Gillian Savard-Boiteau, Victoria Schreuer, Wei Zhang

1. Call to order at 7:20 & Club Quorum Established
  - a. Our Quorum is 5% (or 15 people); quorum met.
2. Approval of Agenda
  - a. *Motion: That the membership approve the Agenda as updated.*
    - i. The time and room had to be changed as the original room was not available.
    - ii. Motioned by Jamie Floresca, seconded by Halie Karik, motion passed.
3. Acceptance of the Minutes from 2022 Annual General Meeting
  - a. *Motion: That the membership approve the 2022 AGM Minutes as distributed.*  
Motioned by Danielle Losier, seconded by Blake Patterson, motion passed.
4. Confirmation of the actions taken by the Board of Directors in 2022-2023.
  - a. We held quite a few test nights.
  - b. We had many motions passed by Board members over the year which were documented in the Board of Directors Meeting Minutes.
5. Receiving the Annual Reports of the Club.
  - a. Reports were read by the respective members:
    - i. Co-Presidents report (Paula MacDonald)
    - ii. Treasurer's report (Laura Fraser)
    - iii. Secretary's report (Gillian Savard-Boiteau)
    - iv. Registrar's report (Fran Patterson)
    - v. Assessment Committee Report (Anne Rocchi)
    - vi. StarSkate Report (Kathryn Weston in on an LOA – Read by Anne Rocchi)
    - vii. Off-Ice report (Kathryn Weston in on an LOA – Read by Anne Rocchi)
    - viii. CanSkate report (Blake Patterson)
    - ix. Teen and Tot Programs Report (Victoria Schreuer)
    - x. AdvCanSkate Report (Danielle Losier)
    - xi. CanPowerSkate Report (Danielle Losier)
    - xii. Synchronized Skating Report (Danielle Losier)

6. Special Business:

- Amendment to Letters Patent (now referred to as Articles of Amendment – Schedule A)
- Proposed By-Law 1-2023 (Schedule B)
- An overview of the updated By-Law was provided by Anne Rocchi.
- *Motion: That the membership approve the proposed Special and Ordinary Resolutions concerning the Articles of Amendment and New By-Law (Schedules A and B) and detailed in the “Text of Special Resolutions” document provided for the 2023 AGM (special resolution required).*
  - Motion: Blake Patterson
  - Seconded: Danielle Losier
  - All in favour, motion carried.

7. Election of Board of Directors

- *Motion: That the Coach nominated as Director be elected by acclamation as follows: Victoria Schreuer*
  - Motion: Danielle Losier; Seconded : Jamie Floresca; Motion carried.
- *Motion: That the 11 individuals nominated as Directors be elected by acclamation as follows: Caitlin Andersen, Nadia Corelli-Rennie, Jamie Floresca, Laura Fraser, Meredith Hanel, Paula MacDonald, Catherine MacInnes, Lara Murphy, Anne Rocchi, Gillian Savard-Boiteau, Deana Worme-Laing*
  - Motion: Fran Patterson; Seconded: Jennifer Roberts; Motion carried.

8. Appointment of Auditors/Financial Review

- *Motion: That the membership approve having a Review Engagement completed for 2023-2024 (extraordinary resolution required).*
  - Motion: Victoria Schreuer; Second: Meredith Hanel; all in favour, Motion carried.
- *Motion: That the membership approve having the Board of Directors determine the remuneration for the person or firm completing the Review Engagement for 2023-2024 (ordinary resolution required).*
  - Motion: Laura Fraser; Second: Danielle Losier; all in favour, Motion carried.

9. Date of Next Meeting for the new 2023-24 ASC Board:

- a. Anne Rocchi will send out some potential dates during October via email.

10. NEW ITEM: Congratulations to Anne Rocchi for achieving the Skate Ontario Volunteer Award for 2022-2023.

11. Motion to Adjourn

- *Motion: That the 2023 Ancaster Skating Club Annual General Meeting be adjourned.*
  - Motion: Gillian Savard-Boiteau
  - Meeting adjourned at 8:37pm.