

Huntsville Skating Club Board

Annual General Meeting Minutes

DATE: June 11, 2024

TIME: 7:00 p.m.

PLACE: Active Living Centre, Canada Summit Centre

PRESENT: Muriel Blaker, Chrissy Mantle-Marnoch, Jillian Schickler, Terri McBay, Kerri Moyer, Jenny Miller, Buck Miller, Jessica Jordan, Cara McQueen, Olivia Lawless, Melisa Pash, Marj MacDonald, Sara Plant, Jenny Moore, Maddie Corbiere, Jennifer Brown, Krista Wunsch, Karen Rogers, Keely Evans.

REGRETS: n/a

ABSENT: n/a

ITEM	AGENDA ITEM	DISCUSSION	ACTION BY
1.0	WELCOME	Meeting called to order at 7:10 p.m. Muriel welcomed everyone in attendance to the AGM. The purpose and importance of the meeting was explained.	Muriel
2.0	NOTICE OF QUORUM AND APPROVAL OF AGENDA	It was confirmed that quorum had been reached. MOTION to approve AGM Agenda as provided. M / Muriel S / Chrissy CARRIED	Muriel
3.0	APPROVAL OF MINUTES FROM 2023 AGM	MOTION to approve provided minutes from the 2023 AGM. M / Muriel S / Jillian CARRIED (No Discussion).	Muriel
4.0	RATIFICATION OF ACTIONS by 2022-2023 Board of Directors	MOTION to ratify actions made by the Board during the 2023-2024 Season. M / Muriel S / Kerri CARRIED	Muriel
5.0	APPROVAL OF BOARD REPORTS & FINANCIALS FROM 2022-2023 SEASON	Board reports provided to attendees prior to the meeting were: President's Report Financial Statement - Year End By-Laws of The Huntsville Skating Club Muriel asked if anyone in attendance had questions / comments about the reports that were presented. There was a question from the membership regarding the funds raised from the Sectionals competition. Jillian responded that the revenue was approximately \$8000.00. There was a further discussion regarding total revenues and expenses from last season. Discussion of increasing ice fees for this season as well. There was a discussion that in order to be compliant with the requirements of ONCA, that we need to conduct a Review of Engagement with an outside accountant. MOTION to appoint Nicole White from BDO to conduct a Review of Engagement for the 2024-2025 skating season. M / Jillian S/ Jenny Miller CARRIED	Jillian

6.0	REVIEW OF BY-LAW AMENDMENTS	<p>Explanation that we have updated the wording in our by-laws to be ONCA compliant. Copies of the by-laws were provided to the registered attendants prior to the meeting.</p> <p>MOTION to confirm and ratify the bylaws by ordinary resolution of the membership on June 11, 2024.</p> <p>M / Muriel S / Buck Miller CARRIED</p>	Muriel
7.0	ELECTION OF DIRECTORS FOR 2024-2025 SEASON	<p>The Board received four on-time nominations to the Board of Directors for the 2024-2025 season.</p> <p>Melisa Pash was nominated by Muriel Blaker. Chrissy Mantle-Marnoch was nominated by Jillian Schickler. Kerri Moyer was nominated by Jillian Schickler. Holly MacLeod was nominated by Muriel Blaker.</p> <p>All four nominees have accepted their nominations. All attendees were in favour of the nominations. No discussion.</p>	
8.0	OTHER BUSINESS	<p>Draw conducted for attendees to receive one of three \$250.00 vouchers for Fall /Winter registrations.</p> <p>Winners: Krista Wunsch, Kerri Moyer and Jessica Jordan.</p> <p>Membership question regarding the ice allocation procedures from the Town of Huntsville. Skate Canada outlines how many hours we are eligible for based on their long-term athletic development program. That is provided to the Town of Huntsville as part of the ice allocation / request process.</p>	
9.0	ADJOURNMENT	<p>MOTION to adjourn the 2024 Huntsville Skating Club AGM at 7:47 p.m.</p> <p>M / Muriel S / Olivia Lawless CARRIED</p>	Muriel