

Canmore Skating Club
ANNUAL GENERAL MEETING

Tuesday, May 20, 2025
(held on MS Teams)

1. Called to order by Chair, Carol Manson McLeod at 7:00PM
2. Report on Quorum: Six (6) votes present at scheduled meeting start time of 7:00PM; fifteen (15) required to proceed. Meeting adjourned at 7:02 and called to order at 7:17PM as per bylaw 24.1 – Inability to meet quorum. Nine (9) votes present upon reconvening. No proxies received.
3. Reading of the Notice of Meeting. Notice was emailed to members and posted as News on club website. Dispensed with reading.
4. **MOTION:** To approve the agenda. Moved by Julia Aura; seconded by Laura Jacques. CARRIED
5. **MOTION:** To approve minutes of 2023-24 season Annual General Meeting. Moved by Jeff Faupel; seconded by Caitlin McLeod. CARRIED
6. Confirmation of actions taken by the Board. No specific actions of note.

MOTION: that the actions of the Board of Directors of the Society, and/or persons duly designated by the Board of Directors of the Society in the conduct of its business since the annual general meeting of the members, be duly ratified, adopted, confirmed and approved as act and deed of the Society. Moved by Greta Heathcote; seconded by Noriko Ohsada. CARRIED

7. Secretary's report

Board was not able to achieve quorum for scheduled meetings a couple of times this season so those present held an informal meeting. Meetings with quorum occurred 6 times, 5 virtual and 1 in-person. No motions were passed at meetings without quorum. Issues were discussed and voted upon as they arose between meetings via email. Minutes are available for members upon request.

8. Treasurer's report

- Current financial health of Club is good.
- Next casino is 2027Q1. Funds likely received May 2027.
- Thank you to John Jacques and Noriko Ohsada for reviewing the statements.
- 2023-24 statements shared on screen
 - i. Total assets of \$202,818. Cash total \$199,306.
 - ii. Total liabilities – \$44,721. Mostly deferred revenue consisting of prepaid skating fees for 2024-25 season and grant money not yet used for the intended purpose.
 - iii. Total revenue – \$188,510 consists of registrations, casino funds, Ice Show and grants.
 - iv. Total expenses – \$138,680 consists of facility rental and program expenses, coaching fees and Ice Show expenses.

- v. Profit on the year of \$49,830 can mostly be attributed to using the majority of the casino funds this year as they sit in a non-interest-bearing account. Expect amount in savings accounts to reduce over the next 2 to 3 years.

MOTION: To approve the 2023-24 Financial Statements as presented. Member audit performed by John Jacques and Noriko Ohsada. Moved by Val Laferriere; seconded by Julia Aura. CARRIED.

9. President's report

- Year in review attached.
- Reviewed Mission, Vision and Values
- Highlights
 - i. Strategic Plan reviewed by Board and Coaches
 - ii. True Sport Grant awarded again for next season.
 - iii. Canmore Skating Club won the National Club/Skating School award for Alberta
 - iv. Maxton Haynes won the Alberta Section Adaptive Skater Award
 - v. Madison Faupel won the Calgary Region Star Athlete Award
 - vi. CanSkate numbers continue to grow. Able to offer 2 days per week again this season.
 - vii. Re-introduction of figure skating sessions in the Town's public skating schedule.
 - viii. Amelia Jacques and Madison Faupel qualified for StarSkate Championships.
 - ix. Norine Hori received a Mayor's Volunteer Award
 - x. Jan and Cynthia Ullmark to be inducted into Skate Canada Hall of Fame
 - xi. What we do and how much we do as a small club should be commended.

10. Coach Report – none

11. Assessment Chair report – Julia to work with Kendra on how to be more proactive in setting high assessment days with sufficient foresight that pull dates are meaningful and yet there is some flexibility. Currently not many skaters at the high assessment level in Canmore SC or Banff SC. Banff Assessment Chair and Julia working together. High assessments have been taking place in Canmore.

12. Election of the Board of Directors

- President – Carol Manson McLeod
- Vice President – VACANT
- Treasurer – Jeff Faupel
- Secretary – Norine Hori
- Membership Director – Laura Jacques
- Special Projects Director – VACANT
- Programming Director – Mark Tkacz

MOTION: To elect the slate presented above by acclamation. Moved Val Laferriere; seconded by Caitlin McLeod. CARRIED.

Thank you to everyone who allowed their name to stand. Vacant board positions can be decided by and will be appointed by the Board of Directors.

- Julia Aura will continue as Assessments Chair

13. Amendments to the Bylaws – None to present this year.

14. Appointment of two auditors

MOTION: Val Laferriere and Noriko Ohsada to be appointed auditors of the 2024-25 financial statements. Moved by Carol Manson McLeod; seconded by Norine Hori. CARRIED

15. New Business

- a. Ice Show. Theme to be decided. Requested the weekend of March 27-29, 2026.

16. **MOTION:** to Adjourn. Moved by Lori Louis-Thompson.

Adjourned 7:42pm

Recorder: Norine Hori

Canmore Skating Club

2024-25 Annual General Meeting

7:17PM, May 20, 2025

Quorum achieved via clause 24.1 of bylaws. Minimum of 15 eligible voting members were not present at initial call to order. 9 votes present at 7:17pm.

Skater	Represented at AGM by:
Maya Aura	Julia Aura
Madison Faupel	Jeff Faupel
Greta Heathcote	Self
Norine Hori	Self
Amelia & Yvonne Jacques	Laura Jacques
Valerie Laferriere	Self
Carol Manson McLeod	Self
Meg Ohsada	Noriko Ohsada
Lori Louis-Thompson	Self

Coaches: Caitlin McLeod