

Canmore Skating Club
ANNUAL GENERAL MEETING
Wednesday, May 22, 2024
(held on MS Teams)

1. Called to order by Chair, Mark Tkacz at 7:02PM
2. Report on Quorum: Eight (8) votes present at scheduled meeting start time of 7:00PM; fifteen (15) required to proceed. Meeting adjourned at 7:05 and called to order at 7:20PM as per bylaw 24.1 – Inability to meet quorum. Eleven (11) votes present upon reconvening.
3. Reading of the Notice of Meeting. Notice was emailed to members and posted as News on club website.
4. **MOTION:** To approve the agenda. Moved by Carol Manson McLeod; seconded by Mark Tkacz. CARRIED
5. **MOTION:** To approve minutes of 2022-23 season Annual General Meeting. Moved Caitlin McLeod; seconded by Val Laferriere. 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 Caitlin McLeod; seconded by Noriko Ohsada. CARRIED

7. Secretary's report
 - Board met consistently with 4 to 6 weeks between meetings. (8 virtual meetings convened from June 2023 through April 2024). No motions were passed at meetings without quorum. Issues were discussed as they arose between meetings via email. Minutes are available for members upon request.
 - Administrative motion of note is that decisions presented to Board via email are considered passed after 3 days unless 4 dissenting votes are received.
8. Treasurer's report
 - Current financial health of Club is good.
 - August 2023 casino monies received in 2023Q3 - \$61,925. Cash flow strategy is to use up casino money and earn interest on registration fees in our savings account as current interest rates make this worthwhile.
 - 2022-23 statements shared on screen
 - i. Total assets of \$138,903
 - ii. Total liabilities – \$30,635. Mostly deferred revenue consisting of prepaid skating fees and grant money not yet used for the intended purpose.
 - iii. Total revenue – \$122,093 consists of registrations, remaining casino funds and Return to Play grant.

- iv. Total expenses – \$111,012 consists of facility rental and program expenses, coaching fees and casino expenses.
- v. Profit on the year of \$11,000 can mostly be attributed to Return to Play grant (\$13,000).
- Ice Show 2024 looks to be essentially breakeven. Significant profit is not a primary goal of the event.

MOTION: To approve the 2022-23 Financial Statements as posted on Club website prior to meeting. Audited by John Jacques and Noriko Ohsada. Moved by: Mark Tkacz; seconded by Dominique Schmaltz. CARRIED.

9. President's report (see attached)

- A big thank you to Mark Tkacz for his leadership over the last 6 years.

10. Coach Report - none

11. Election of the Board of Directors

- President – VACANT
- Vice President – Dominique Schmaltz
- Treasurer – Jeff Faupel
- Secretary – Norine Hori
- Membership Director – Laura Jacques
- Special Projects Director – Carol Manson-McLeod
- Programming Director – Claudia Vaillancourt

MOTION: To elect the slate presented above by acclamation. Moved by Mark Tkacz; seconded by Claudia Vaillancourt. CARRIED.

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

Thank you to Norine for being the “glue” of club.

- Julia Aura will continue as Assessments Chair

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

13. Appointment of two auditors

MOTION: John Jacques and Noriko Ohsada to be appointed auditors of the 2023-24 financial statements. Moved by Mark Tkacz; seconded by Norine Hori. CARRIED

14. New Business

- a. Three Sisters Fun Skate 2025. Tentative date Saturday, March 29, 2025
- b. Suggestion to set the AGM date much earlier in the year to encourage attendance.

15. Moved by Mark. Adjourned 8:17pm

Recorder: Norine Hori

Canmore Skating Club

2023-24 Annual General Meeting

7:20PM, May 22, 2024

Quorum achieved via clause 24.1 of bylaws. Minimum of 15 eligible voting members were not present at initial call to order. 11 votes present at 7:20pm.

Skater	Represented at AGM by:
Maya Aura	Julia Aura
Madison Faupel	Jeff Faupel
Maya Gonzalez	Claudia Vaillancourt
Norine Hori	Self
Amelia & Yvonne Jacques	Laura Jacques
Valerie Laferriere	Self
Lori Louis-Thompson	Self
Carol Manson McLeod	Self
Meg Ohsada	Noriko Ohsada
Hazel Schmaltz	Dominique Schmaltz
Any & Lukas Tkacz	Mark Tkacz

Coaches: Caitlin McLeod