

Canmore Skating Club
ANNUAL GENERAL MEETING

May 25, 2021
(held on Zoom)

1. Called to order 7:23 PM
2. Quorum: met (see attached list)
3. **MOTION:** To approve the agenda. Moved by Claudia Vaillancourt; seconded by Sarah Burden. CARRIED
4. **MOTION:** To approve minutes of 2019-20 season Annual General Meeting. Moved Dominique Schmaltz; seconded by Jane Gray. CARRIED
5. Confirmation of actions taken by the Board. Actions of note:
 - a. Challenging year. Many things cancelled due to the pandemic.
 - b. Thank you, Dominique, for organizing ice last summer and again for the coming summer, (register through BSC this year).
 - c. Will not have two ice sheets in Canmore until October; hoping/planning for close to normal for the upcoming season. Changes to basic schedule remain to be seen; in the early stages of organizing.
 - d. One new fundraising campaign – Purdys chocolates. Thank you, Sarah Burden for organizing.
 - e. Not expecting casino until 2023 at the earliest.
 - f. Finances stable.

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.

(Missed voting on this.)

6. Secretary's report
 - a. Board met fairly consistently on a monthly basis (7 meetings September 2020 through April 2021). No motions were passed at meetings without quorum. Minutes are available upon request.
7. Treasurer's report
 - a. Currently have \$34,000 in the casino account. GIC has not been touched. \$35,000 in main chequing with some payables.
 - b. 2019-20 season had \$94,724 in income; fundraising is super important to maintaining operations. Expenses of \$90,328 for a small profit towards regaining some of the ground lost a few years ago.

- c. 2020-21 is on trend to have a similar outcome at the end of the year.

MOTION: To approve the 2020 Financial Statements as posted on Club website prior to meeting.
Moved by: Dominique Schmaltz; seconded by Din Lau. CARRIED

8. President's report

- a. Thank you to Board members.
- b. Thank you to Dominique for finding alternate places for our skaters to train when municipal buildings were closed.
- c. Thank you to Coaches for getting us through the "down" periods; kept everyone active and engaged through the long periods of restrictions and going to wherever the ice was!
- d. Heartfelt congratulations and appreciation to the skaters. It was a tough year to keep going when the usual motivations like competitions and performances were not available. And to adult skaters who had to deal with even stricter restrictions.

9. Awards and recognition

- a. Section COVID heroes – nominated Kendra Domenico, Robin Forsyth, Dominique Schmaltz, Mykenzie Toffan. Norine Hori received one of the awards.
- b. Marilyn Chidlow award – Jenne Lebelle
- c. There are some Gold tests passed to be recognized. Hopefully, can be done on ice soon. So many advanced levels. Congratulations.
- d. Meg Ohsada has been selected for the Special Olympics Worlds Winter Games in Russia, January 2022.
- e. Parents, please pass on to skaters that we commend them all for their everyday achievements; kudos to all. We know that parents have not been able to witness those achievements, but they are very much happening.
- f. Shout out to Program Assistants. Wonderful to see many alumni back at the rink and giving back to skating. Thank you for your spirit and following all the insane rules this year.

10. Election of the Board of Directors

- a. President – Mark Tkacz
- b. Vice President – Dominique Schmaltz
- c. Treasurer – Monica Faupel
- d. Secretary – Norine Hori
- e. Membership Director – Claudia Vaillancourt
- f. Special Projects Director – vacant
- g. Programming Director – Jenne Lebelle

MOTION: To elect the slate presented above by acclamation. Moved by Sarah Burden; seconded by Julia Aura. CARRIED.

Test Chair – Din Lau

11. Amendments to the Bylaws

- a) Vast majority of changes adjust phrasing to be consistent with the Alberta Section bylaw template. More significant changes:
- b) Remove all but very basic tasks of President, Vice-president, Secretary, Treasurer (and rest of Board), and place them in a separate document that can be adjusted with the makeup and goals of the Board of the time.
- c) Removed the need for Committee members to be voting members or registrants of Skate Canada to allow, for example, coaches and partial members to sit on committees.
- d) Remove the explicit use of Robert's Rules of Order and allow for proxy voting.
- e) Reduce the number of attendees required for quorum at the AGM from 18 to 15 and allow the meeting to proceed after 15 minutes of the original set time with whoever is present.
- f) Give the Board the discretion of who the 3 people along with the Treasurer have signing authority.

SPECIAL RESOLUTION to repeal the existing bylaws and replace them in their entirety with those in the link included with the AGM announcement. Moved by: Claudia Vaillancourt; seconded by: Jenne Lebel. CARRIED unanimously.

12. Appointment of two auditors:

MOTION: Sarah Burden and Torsten Merker to be appointed auditors of the 2020-21 financial statements. Moved by Julia Aura; seconded by Dominique Schmaltz. CARRIED

13. New Business

- a. Long Range Planning/Strategic Planning - Board and coaches have been working on since January. Essentially mapping out what the Club should be doing 1, 3 and 5 years from now and into the future. If anyone is interested in joining the conversation, please contact us through the Club email. Any input is valuable – from a single idea to joining the committee.
- b. Question: Do we know if CanSkate will be going ahead in the fall? Answer: Planning that it will and hoping for the best. Will do if restrictions and our resources permit.

14. Adjourned 8:01pm

Recorder: Norine Hori

Canmore Skating Club

2020-21 Annual General Meeting

7:00PM, May 25, 2021

Attended via Zoom by:

1. Norine Hori
2. Mark Tkacz
3. Monica Faupel
4. Geoff Domenico
5. Dominique Schmaltz
6. Meg Ohsada
7. Din Lau
8. Sarah Burden
9. Claudia Vaillencourt
10. Jenne Lebelle
11. Marie Dearing
12. Julia Aura
13. Lori Thompson
14. Stacey MacMillan
15. Cheryl Gleig
16. Torsten Merker
17. Jane Gray
18. Melanie Birch

Coaches: Robin Forsyth, Kendra Domenico, Mykenzie Toffan