

Canmore Skating Club

AGM Minutes

May 30, 2019

Spring Creek Opera House

1. **Meeting called to order:** 7:24pm by Mark Tkacz
2. **Quorum:** met
3. **2019 AGM agenda** approved by Claudia Vaillancourt, seconded by Val Laferriere
4. **2018 AGM minutes** approved by Jenne Lebelle, seconded by Steve Burden
5. **2018 Actions of the Board** approved by Claudia Vaillancourt, seconded by Val Laferriere
6. **Secretary report** (see attached)
7. **Treasurer's report** and presentation of the **2018 Financial Statements** (see attached) approved by Julia Aura, seconded by Steve Burden
8. **Other reports** (see attached)
11. **Canmore SC elections** - by acclamation
President- Mark Tkacz
Vice-President- Marie Dearing
Treasurer-Monica Faupel
Secretary- vacant
Membership Director- Claudia Vaillancourt
Special Projects Director- Norine Hori
Programming Director- Jenne Lebelle
Test Chair –Terri Solodan
12. **Special Resolution:** To rescind and replace the Club's bylaws. (see attached; change so that cheques require signatures of any 2 of President, Vice-President, Treasurer and Secretary), approved by Val Laferriere, seconded by Din Lau
13. **Appointment of Auditors:** Julia Aura and Somas
14. **Motion to adjourn:** 7:50pm by Mark Tkacz