

Fergus Skating Club – AGM – March 25, 2018

CW Sportsplex 1:15pm

Board Members in Attendance – Terri Hobson, Kelly Ann McKnight, Evelyn Brown, Donna Starling, Val Duimering, Linda Mae Ogilvie

Number of Members Represented in Voting - 37

Reading of the Notice of Meeting

- Sent out five weeks ago via email and newsletter

Quorum

- Is met

Approval of Agenda

Motion to pass - Julie Senese

Second - Val Duiming

All in favour

Motion Carried

Minutes of the Preceding Meeting

Motion to pass - Val Duiming

Second - Marsha Murphy

All in favour

Motion Carried

Confirmation of the Actions Taken by the Board of Directors

Motion to pass - Terri Hobson

Second - Donna Starling

All in favour

Motion Carried

- Thank you to exiting board
- Leaving a legacy of simplicity and organization
- Most of the board is retiring - time for fresh ideas
- Thank you to coaches and Program Assistants
- Did a lot of programming changes
- Renewed our business registration - it had lapsed over 20 years ago but we are now current for moving forward

Secretary's Report / Financial Report (attached) / Registrar's Report

Motion to pass - Marsha Murphy

Second - Paula Cerveny

All in favour

Motion Carried

Secretary's Report

- We met as a Board, approximately monthly.
- Our newsletter (the FSC Skateline News) was issued to our members via email approximately monthly with additional correspondence issued as needed.
- The Board of Directors has completed the successful incorporation of the Fergus Skating Club.
- Our Skaters performed in a number of venues including during the Fergus Force Hockey games, Club Performance Nights and several different competitions.
- We ran successful Off-Ice sessions that included yoga and dance interpretation from October to November.
- Our Skaters complete tests at all levels and one successfully completed tests at the gold level.
- A line of Club Wear is being offered to the club, using a local supplier.
- Looking forward to another successful year in 2018-2019.

Treasurer's Report (annual Financial Statement is attached)

Motion to pass - Karen Varley

Second - Donna Starling

All in favour

Motion Carried

Election of Board of Directors

Motion to pass - Val Dumering

Second - Terri Hobson

All in favour

Motion Carried

- Evelyn Brown

- Marsha Murphy

- Karen Varley

- Paula Cerveny

Amendments to the Constitution and By-laws

- Have no amendments at this time

Appointment of Auditors (as applicable)

Motion to pass - Marsha Murphy

Second - Karen Varley

All in favour

Motion Carried

- Have been working with BeSure Financial (Erica Dyce) who has been great

New Business

- none

Motion to Adjourn

Motion to pass - Terri Hobson

Second - Marsha Murphy

All in favour

Motion Carried

AGM Attendees

Bunch (1)

Cervený (1)

Drimmie (1)

Duimering (3)

Fraser (1)

Hallas (2)

Hobson (2)

Knierim (2)

Kuntz (1)

Landoni (1)

Larocque (1)

Lingard (2)

McCormick (1)

McNamara-Ott (1)

Mulligan (2)

Murphy (4)

Ogilvie (2)

Polsterer (1)

Starling (2)

Todd (1)

Torres (1)

Traynor (1)

Varley (2)

Board of Directors (1)