

Fergus Skating Club – AGM – April 2, 2017

CW Sportsplex 2:15pm

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

Number of Members Represented in Voting - 29

Reading of the Notice of Meeting

- Sent out two weeks ago via email and newsletter

Quorum

- Is met

Approval of Agenda

Motion to pass - Val Duimering

Second - Marsha Murphy

All in favour

Motion Carried

Minutes of the Preceding Meeting

Motion to pass - Terri Hobson

Second - Evelyn Brown

All in favour

Motion Carried

Confirmation of the Actions Taken by the Board of Directors

Motion to pass - Val Duimering

Second - Marsha Murphy

All in favour

Motion Carried

- Who is the board - Kelly Ann, Terri, Evelyn, Val and Donna
- Many board members will be leaving after this year so please think about joining next year
- Not a lot of work, but there will be changes
- Club Progress - 191 skaters
- Club has grown every year for the last 4 years
- Starskaters has grown to 41
- Canskaters has grown to 137
- 4 adult and teen skaters - great opportunities
- Power and agility (10) as well as a clinic in early January
- Looking forward to more growth in 2017-18

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

Motion to pass - Donna Starling

Second - Terri Hobson
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.

We ran a successful PowerSkate program early in January and look forward to another program in April.

Our Skaters completed tests at all levels and two successfully completed tests at the gold level.

We ran a successful fundraising program including a Guelph Storm Game.

We offered a new line of Club Wear with Mondor, using a local supplier.

Looking forward to another successful year in 2017-2018

Treasurer's Report (annual Financial Statement is attached)

- Made \$8,600 so far this year
- Thank you to Val to help make this happen

Registrar's Report

Total enrollment in our regular club programs is 191 skaters. (not including 3 day Powerskate Clinic)

This is an increase from last year's enrollment by 20 skaters.

Our club membership numbers have been slowly but steadily increasing in the past 4 years.

Total Starskaters: 41 (a few were half season)

This year numbers have increased slightly from previous with new figure skaters coming from our canskate programs.

Total Canskaters: 137 (Precan, Canskate & Prepower)

(Sep-Dec: 77 in lessons) (Jan-Mar: 109 in lessons)

Only about 1/3 of our canskaters were enrolled for the full skating season (Sep-Mar)

Adult/Teen Canskate: 4 (part-time)

Power & Agility Weekly Class: 10 (part-time)

Powerskate January Clinic : 19 (3 days with 2 classes)

Evelyn Brown
FSC Registrar 2016-17

Election of Board of Directors

Motion to pass - Marsha Murphy

Second - Karen Varley

All in favour

Motion Carried

Kelly Ann McKnight - President
Past President - vacant
Terri Hobson - Vice President
Linda Mae Ogilvie - Secretary
Val Duimering - Treasurer
Evelyn Brown - Registrar (Evelyn's last year)
Fundraising - vacant

Amendments to the Constitution and By-laws

- Have no amendments at this time

Appointment of Auditors (as applicable)

Motion to pass - Donna Starling

Second - TerryAnn Kuntz

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 - Marsha Murphy

Second - Terri Ann Kuntz

All in favour

Motion Carried

AGM Attendees

Varley (2 votes)

Kuntz (1 vote)

Murphy (4 votes)

Ogilvie (2 votes)

Starling (2 votes)

Hobson (3 votes)

Brown (1 vote)

Duimering (3 votes)

McKnight (2 votes)

Knierim (2 votes)

Cho (2 votes)

DeGroot (2 votes)

Caudle (2 votes)

Traynor (1 vote)