

Fergus Skating Club Annual General Meeting April 12 2019

Call to Order: (President) called the General Meeting to order

Quorum: (FSC Membership 2018-19 =217, quorum 10%)

Attending were 23 members representing 34 votes - quorum MET

Approval of Agenda: AGENDA (according to By-law 27: Order of Business)

1. Minutes of Preceding AGM (2017-18)

Available prior to meeting for review on the website, paper copies at meeting

Motion to accept the minutes of preceding 2018 AGM (Mar.25) as written.

All in Favour ___ Motion Carried ___

2. Secretary's Report (attached)

Motion to accept Secretary's Report.

All in Favour ___ Motion Carried

3. Other Reports (attached)

Registrar Report

Test Chair Report

Fundraising Report

Motion to accept Registrar, Test and Fundraising Reports.

All in Favour ___ Motion Carried

4. Treasurer's Report (attached)

Motion to accept Treasurer's Report.

All in Favour ___ Motion Carried

5. Confirmation of Actions taken by Executive (see President's report-attached)

Motion to confirm Actions taken by 2018-19 FSC Board

All in Favour ___ Motion Carried

6. Election of New Executive for 2019-20

Vote to elect the Executive Board as presented:

Evelyn Brown, Karen Varley, Paula Cerveny, Marsha Murphy

Show of Hands: All in Favour ___

7. Amendments to the Constitution and By-Laws -none

8. Appointment of Auditor/Accountant

Motion to continue to use Erica Dyce (CMA) of BESure Financial, Arthur, Ontario to conduct the review of financials for year ending April 30th, 2019

(an end of year financial statement as required by Skate Canada)

All in Favour ___ Motion Carried

9. New Business-none

10. Adjournment: (time 7:00 pm)

All in Favour ___ Motion Carried

AGM Attendees:

Bailey (1)

Bowyer (1)

Lambertus (1)

Montgomery (1)

Cerveny (2)

Duimering (1)

Gilbert (3)

McFadden (1)

Halls (1)

Hobson (1)
Knierim (3)
Landoni (1)
LaPensee (1)
Murphy (4)
Ogilvie (1)
Monakhova (1)
Starling (1)
Switzer (1)
Todd (1)
Gerrard (1)
Senese-Traynor (1)
Varley (3)
Brown (1)
Board of Directors (1)