

Fergus Skating Club Annual General Meeting June 23, 2020

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

Quorum: (FSC Membership 2019-20 = 209, quorum 11%)

Attending were 12 members representing 23 votes - quorum MET

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

1. Minutes of Preceding AGM (2018-19) Available prior to meeting for review on the website
 - a. Motion to accept the minutes of preceding 2019 AGM (April 12th) as written.
 - b. All in Favour Motion Carried
2. Secretary's Report (attached) Motion to accept Secretary's Report.
 - a. All in Favour Motion Carried
3. Other Reports (attached) Registrar Report, Test Chair Report, Fundraising Report
 - a. 3 additional tests to add, 2 attempts and one additional pass from June 2019.
 - b. Motion to accept Registrar, Test and Fundraising Reports.
 - c. All in Favour Motion Carried
4. Treasurer's Report (attached)
 - a. Motion to accept Treasurer's Report.
 - b. All in Favour Motion Carried
5. Confirmation of Actions taken by Executive (see President's report-attached)
 - a. Motion to confirm Actions taken by 2019-20 FSC Board
 - b. All in Favour Motion Carried
6. Election of New Executive for 2020-21
 - a. Vote to elect the Executive Board as presented: Karen Varley, Paula Cerveny, Marsha Murphy, Allison McDaniel, Christopher Szczepko, with Evelyn Brown as Past President
 - b. Show of Hands: All in Favour
7. Amendments to the Constitution and By-Laws -none
8. Appointment of Auditor/Accountant
 - a. Motion to continue to use Erica Dyce (CMA) of BESure Financial, Arthur, Ontario to conduct the review of financials for year ending April 30th, 2020 (an end of year financial statement as required by Skate Canada)
 - b. All in Favour Motion Carried
9. New Business -none
10. Adjournment: (time 7:16 pm)
 - a. All in Favour Motion Carried

AGM Attendees:

McDaniel (3)

Szczepko (3)

Lambertus (1)

Cerveny (2)

McFadden (1)

Knierim (3)

Murphy (4)

Ogilvie (1)
Senese-Traynor (1)
Varley (3)
Brown (1)