### Huntsville Skating Club AGM

 **DATE:** Thursday April 5, 2018

 **TIME**: 7:00 p.m.

 **PLACE:** Lower Active Living Centre

 **PRESENT**: Kerri Vallentin, Ryan Vallentin, Kellie Heap, Michelle Breakenridge, Chrissy Mantle-Marnoch, Linda Vandertas, David Brushey, Sherry Searle, Pete Searle, Marj MacDonalad, Sunju Park, Sarah Flynn, Sarah Mackinnon, Stacy Nelson, Lousie Azzara, Rich Kelsey, & Juliah Kelsey

 **REGRETS:** Robin Brushey,Muriel Blaker, Lisa Bjorkquist

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| **ITEM** | **AGENDA ITEM** | **DISCUSSION** | ACTION BY |
| **1**.**0** | **WELCOME** | Meeting called to order at 6:40pmKerri welcomed everyone in attendance(17 total in attendance – quorum met)Notice of AGM was advertised approx. one month prior to meeting via email to all HSC members as well as advertised on our Facebook page and webpage | **Michelle** |
| **2.0** | **AGENDA**  | Motion to approve the 2018 AGM agendaM/ Ryan S/ David All in favour |  |
| **3.0** | **REVIEW AND APPROVAL OF MINUTES** | Motion to approve minutes from 2017 AGMM/ Kellie S/ Chrissy All in favour |  |
| **4.0** | **RATIFICATION OF ACTONS** | Motion to ratify all actions taken by the Board of Directors for the 2017-2018 skating yearM/ David S/Sunju All in favour  |  |
| **5.0** | **REPORTS FROM THE YEAR** | All reports were read and attached to these minutes Reports included: President’s, Treasurer & Financials, Secretary, Fundraising, Registration, Test Chair, Skokie Chair, Coaches  |  |
| **6.0** | **ELECTION OF 2017-2018 BOARD MEMBERS** | Motion to approve Muriel for a 2 Year Term on the BoardM/ Michelle S/ Ryan All in favourThe following were elected to the Board of Directors for the 2018-2019 Skating Season: Michelle Breakenridge Kellie Heap Kerri Vallentin Ryan Vallentin Muriel Blaker Coaches Rep (Chrissy Mantle-Marnoch)Not seeking re-election are Robin Brushey & Lisa BjorkquistThere were 3 letters of nominations received prior to the deadline with acceptance – Sunju Park, Louise Azzara & Juliah Kelsey – They all accepted their nominationsMotion to approve 2018-2019 boardM/ Sarah Mackinnon S/Sarah Flynn All in favour |  |
| **7.0** | **OTHER BUSINESS** | MOTION to have financials reviewed and audited by Bob MooreM/Sunju S/ SarahStacy Nelson (Corbin) was the winner of the $100.00 voucher towards next seasons registration.  |  |
| **8.0** | **ADJOURMENT** | Motion to Adjourn at 7:15pmM/ Kellie S/ Sarah |  |