### Huntsville Skating Club Board AGM

 DATE: Thursday April 11, 2019

 TIME: 6:08 pm

 PLACE: Upper Level Don Lough Rink, Summit Centre

 PRESENT: Kerri Vallentin, Ryan Vallentin, Michelle Breakenridge, Kellie Heap, Juliah Kelsey, Sunju Park, Louise Azzara, Tammy See, Jillian Schickler, David Brushey, Jenn McCague, Katelyn Niemi, Sherry Searle, Peter Searle, Muriel Blaker, Jeff Trott, Linda Vandertas

 REGRETS:

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| **ITEM** | **AGENDA ITEM** | **DISCUSSION** | ACTION BY |
| **1**.**0** | **WELCOME** | Meeting called to order at 6:08 pmKerri welcomed everyone in attendance to our AGM. She explained the purpose and importance of holding this annual meeting. | **Kerri** |
| **2.0** | **NOTICE OF QUORUM/ APPROVAL OF AGENDA** | Muriel informed meeting that quorum had been reached. (140 members – require 10% for quorum)Motion to approve agenda made by Sherry Searle, seconded by Ryan Vallentin. CARRIED | **Muriel** |
| **3.0** | **APPROVAL OF MINUTES FROM 2018 AGM** | Motion to approve minutes of 2018 Annual General Meeting made by Sherry Searle, seconded by Ryan Vallentin CARRIED. | **Kerri** |
| **4.0** | **RATIFICATION OF ACTIONS BY 2018-2019 BOARD OF DIRECTORS** | Kerri asked those in attendance to review Confirmation of Actions taken by board this season. There was no discussion or questions.Motion to ratify actions by the board for the 2018-2019 season made by Jillian Schickler, seconded by David Brushey CARRIED | **Kerri** |
| **5.0** | **REPORTS FROM THE 2018-2019 SEASON** | All board reports were presented.Based on Registration report, Coach Jeff inquired about the addition of an extra CanSkate session next season. Kerri spoke to this question. She indicated that due to ice availability, an additional CanSkate session would only be possible on a Sunday.Coach Jeff also inquired about the makeup of STARSkate program for 2019-2020. Discussion about potential for increased numbers of Pre-Junior skaters, due to number of graduating CanSkaters. | **Various board members in attendance** |
| **6.0** | **CONSTITUTION AMENDMENTS** | Proposed Amendments to HSC ConstitutionsArticle 2 D: The Club is located in the NORTHERN ONTARIO Section of Skate Canada. See Skate Canada By-law 1503 for definition of Sections.Amendment: The club is located in the Skate Ontario Section of Skate Canada. See Skate Canada By-law 8.1 for definition of SectionsWhere the constitution references Skate Canada’s By-Law by number (includes Article 2: a, b, & c / Article 3: b / Article 4: b & c)change to “as per current Skate Canada & Skate Ontario Constitutions & By-Laws”Proposed Amendments to By-LawsMembership : By-law 7: Classes of Membership: Special Membership: Parent or guardian of legally underage Active Members who have paid the fees as set by the Club and are Associate Members of Skate Canada.Amendment: Change the title of Special Membership to Associate Membership, keeping definition the sameMembership: By-law 10: General Management of the ClubAmendment: Update the number of Directors of Large to eight-ten, as previously Amended in 2016 but was never updated in By-laws.In the paragraph stating the Board Members terms, add in The President & Treasurer shall serve consecutive terms, the Vice President & Secretary shall serve off setting terms to avoid complete attrition of the executive.By-law 22: Skate Canada Club Delegate and Region CouncillorsThe Club Delegate to Skate Canada and/or the Section shall be appointed annually by the Board of Directors. The Delegate need not be a member of the Board of Directors. The Section and/or Skate Canada National Office shall be advised of the appointed delegate’s name. The Club shall appoint a Councilor and an alternate Councilor to serve on the Region Council as required by the By-laws of the Region Council. The delegates and councilors shall report on activities at these meetings and shall be entitled to receive compensation for pre-approved expenses related to attendance at required meetings.Amendment: Delete this section as Region Council does not exist anymoreBy-law 26: Eligibility to VoteVoting for club elections or on any matters pertaining to skating shall be restricted to eligible club members who are registered as Associate Members of Skate Canada and are 18 years of age, to the club Coaching representative(s) and to Special Members of the club voting on behalf of their underage children (who are members of the club and registered as an Associate Member of Skate Canada).Amendment: Where it states “Voting for club elections or on any matters pertaining to skating shall be restricted to eligible club members who are registered as Associate Members of Skate Canada and are 18 years of age, and to the club Coaching representative.” Remove Special members of the club voting on behalf of their underage children (who are members of the club and registered as an Associate Member of Skate Canada). Because it is just repeating the same thing.Funds: By-law 35: DissolutionIn the event that the club ceases to exist, the net assets from liquidation shall go to an organization/club associated with children within our region.Amendment: In the event that the club ceases to exist, the net assets from liquidation shall go to the Muskoka Community Foundation - Dara’s (Howell) Fund.Motion to accept all amendments to Huntsville Skating Club Constitution made by Sherry Searle, seconded by Kellie Heap CARRIED.Michelle will update constitution document. | **Michelle****Michelle** |
| **7.0** | **ELECTION OF OFFICERS FOR 2019-2020** | Three nominations were received by the deadline.\* Kerri Vallentin was nominated by Muriel Blaker. Kerri accepted the nomination. Kerri was elected to the Board of Directors for the 2019-2020 skating season.\*Kellie Heap was nominated by Muriel Blaker. Kellie accepted the nomination. Kellie was elected to the Board of Directors for the 2019-2020 skating season.\*David Brushey was nominated by Kerri Vallentin. David accepted the nomination. David was elected to the Board of Directors for the 2019-2020 skating season.Kerri thanked Ryan Vallentin for his commitment to the club. He will not be seeking re-election.Following members will be serving the second year of a 2 year term: Michelle Breakenridge, Muriel Blaker, Juliah Kelsey, Louise Azzara, Sunju Park.Specific roles of the Board of Directors will be appointed by Board members at Board meeting following Annual General Meeting. | **Muriel** |
| **8.0** | **OTHER BUSINESS** | Draw took place for the $100.00 credit towards 2019-2020 skating season membership. Congratulations to Madison McCague. | **Muriel** |
| **9.0** | **ADJOURNMENT** | Meeting adjourned at 6:45 pmMotion made by Jeff Trott, seconded by Jenn McCague CARRIED. |  |