

The Annual Meeting of the Moore Skating Club Inc.

May 10th, 2022 7:30pm

 - Recommendations for the 2022/2023 Board Members

Agenda

1) By-Law 27: Order of Business

Caley: The order of business at an AGM of the Club shall be as follows:

- Reading of the Notice of Meeting
 - Posted on our website with our agenda

- Quorum was 13 people:
 - We met Quorum (Present: Katie Bailey, Jamie Bailey, Kenzie Kada, Brad Leveille, Joanne Torraville, Mike Torraville, Caley Evans, Marianne Gignac, Darryl Gignac, Karoline, Cindy Oakley, Sharon LaPier, Courtney Mellow)

- Approval of the Agenda
 - Kenzie made the motion to approve, Sharon seconded, ALL in favor

- Minutes of the preceding General/Special Meeting
 - 2021 AGM Meeting Minutes - in our shared drive or [click here](#)
 - Kenzie made the motion for approval, Joanne seconded, ALL in favor

- Confirmation of the actions taken by the Board Directors
 - Treasurer's Report - in our shared drive or [click here](#)
 - **Moving forward, we will post a quarterly profit/loss statement on the website to be transparent with our community**
 - Treasurer's Report (Annual Financial Statement) Motion
 - Sharon made the motion to accept, Joanne seconded, ALL in favor

- Secretary's Report
 - "I showed up and took the minutes" - Courtney

- Other Reports
 - Presidents Report:
 - A great, almost normal year!
 - We had great numbers for memberships, a Christmas Pop Concert, and our year end finale!
 - Looking forward towards the 50th year of our club

- Registration Report:
 - Joanne: We had to put a cap because of COVID but our skating numbers were great overall. Sunday CANSkate at full capacity
 - Power session we had 83 skaters; Session 2 had 63
 - Refund for only one session (Wednesday and Thursday group) a total of 14 people refunded
 - Recommendations - no 4 o'clock start time
 - Uplifter program needs to get going to help with registrations
 - The club should provide volunteers for the sessions
 - Cindy: CANSkate Report
 - Tuesdays and Sunday programs - 182 ribbons done this year, 55 badges, 10 PAs, Lalyah was PA of the Year
 - A few skaters went to championships
 - Three coaches this year - Jess, Carol, Cindy
 - Season Test Chair
 - [Click here for minutes](#)
 - Marianne made the motion to approve the reports, Karoline seconded, ALL in favor

2) Election of Board of Directors - Marianne as Chair:

a) **Report of the Nominating Committee**

- **Positions on the Board**
 - Caley Evans 2021-2023
 - Joanne Torrville 2021-2023
 - Marianne Gignac 2021-2023

b) **Three positions for the 2022-2024 term are open for election:**

- The nominating committee is presenting the following slate:
 - McKenzie Kada - yes
 - Katie Bailey - yes
 - Courtney Mellow - yes
- Sharon made the motion to accept, Karoline seconds, ALL in favor

3) **Amendments to the Constitution and By-Laws**

- **No amendments** - Marianne
- **Appointment of Auditors** (as applicable)
 - Kenzie (treasurer) recommends MSC uses CPA on George for our accountants
 - Joanne made a motion to approve, Marianne seconded, ALL in favor
- **New Business**

- **Caley:** Katie and Caley cleaned out the side room in Rink 2 and saved some records. Those are test reports that we can find a new safe location for.
- **Sharon:**
 - The banner is coming from LaPiers for next year
 - 50th next year: Because this is coming, we should not shut down during the summer
 - Fundraising - we need to get going ASAP on these and need bodies
 - Gold Testing - would like to make a motion to leave things as are for the Gold Testing Bursaries - we will add this to our list of recommendations
 - Sharon: At the end of the 50th year, we wrap up the Gold Award as it stands, and creates something new
 - Marianne seconded the motion, ALL in favor
 - Sharon puts forward the idea to create a general award plan by a subcommittee regarding the Gold Test Award and all awards
 - Uplifter program - is this a go
 - Yes - Marianne has been appointed to help with this
 - Power Skating / Coaches - what is our plan for succession?
- Adjournment: Motion made by Kenzie, seconded by Karoline, ALL in favor
- For the new board: Each month, second Tuesday of the month throughout the summer, same times. Next Meeting Date and Link:
 - MSC Board Meeting
 - Tuesday, June 14 · 7:30 – 8:30pm
 - Google Meet joining info
 - Video call link: <https://meet.google.com/smd-cuyd-mrs>
 - Or dial: (US) +1 385-645-7944 PIN: 755 528 475#
- Possible shadowing for next year in different roles but everyone keeping the same roles!