

Mile 300 Figure Skating Club

AGM Minutes

April 12, 2022

Attendance in Person: Sacha Kay, Amanda Diemert, Shelly Thompson, Jennifer Barkved, Diane Ens, Nicole Bassett, Shara Mickie, Tanis Mould, Jamie Thompson, Kari Small, Stacey Jensen, Andrea Senk

Attendance Via Zoom: Jen Johnson, Ioana Lupu, Dustin Gagne, Kristi Leer.

Meeting Call to Order: 6:39pm

Shelly motions to adopt AGM agenda – Jen B to second motion.

Sacha reads the AGM minutes from last year – Jen B motions to approve last AGM minutes – Shara to second motion.

Treasurer Report: See attached financials with a tentative budget for the 2022-2023 season.

Positions up for Nomination:

Treasurer – Shelly Thompson nominated – accepts and voted in by show of hands.

Fundraiser – Christie McNeice nominated – accepts and voted in by show of hands.

Director at Large – Jen Johnson nominated – accepts and voted in by show of hands.

- Board currently not filled to capacity needed to apply for Gaming Grant; therefore, Jen B offers to move position from Registrar to Vice President, and motions Jen J move to registrar. – voted on by show of hands and accepted.
 - o Nicole and Shara previously still on board fulfilling term as Carnival Co-Chairs. Jen B motions that Shara and Nicole move positions to Director at Large (sharing one vote) – Vote is yes and move is accepted.

Board is now as follows:

Jen B – Vice President

Shelly – Treasurer

Christie McNeice – Fundraiser

Jen J – Registrar

Shara/ Nicole – Director at Large

Draw made for door prizes for attendance:

1st Winner – Shara accepts \$25 Grocery Gift Card

2nd Winner – Ioana Lupu accepts \$50 off next season registration

3rd Winner – Nicole accepts \$25 Grocery Gift Card

- Shelly motions to have Sacha removed from signing authority at both the Credit Union and Scotiabank (due to term in position on board ending). Motion is passed
 - o Jen J motions to add Jen B as signing authority at the two banks – motion is passed.
- June 29 2022 – Ice Users meeting – Amanda will attend with Jen J.
- Sacha will help to familiarize someone with the club's website.

Meeting Adjourned at 7:19pm

Next meeting via Zoom on May 2, 2022 at 7pm.