

MINUTES

1. **Call to order:** The meeting was called to order at 5:05 pm by Lynda Ostashek.
2. **Reading of Notice of Meeting:** Read by Diane Bouchard
3. **Quorum (5 = 3% of 153 members):** 3/3 **Executive**, 5/150 **Members**,
2/2 Club Coaches. **Total 10/153 Quorum obtained**
4. **Agenda (e):** Motion to amend the agenda as necessary made by Melody Beattie.
Seconded by Robyn Mudie. All in favor. Carried
5. **Approval of the minutes.** Motion made by Melody Beattie that the preceding
Minutes of April 14, 2015, be accepted. Seconded by Rae Anne Hesketh. All in favor.
Carried

6. Finance Report

- 6.1 Motion made by Cara Latrace that the Budget 2015/2016 be accepted.
Seconded by Robyn Mudie. All in favor. Carried. Motion made by
Melody Beattie that the Budget 2016/2017 and 2017/2018 be accepted.
Seconded by Jannine Ranniger. All in favor. Carried
- 6.2 Motion made by Cara Latrace to accept the Financial Statement. Seconded by
Robyn Mudie. All in favor. Carried
- 6.3 Motion to appoint accountant (Oakley&Company LTd Public Accountant) for
financial review. Motion stayed pending outcome of action item.
Action: Cara Latrace will ask her Accountant if he can do it.

7. Reports

- 7.1 President: Lynda Ostashek (e). No questions or comments
- 7.2 Executive Officers, Directors and Reps (e)
 - a) Secretary: Diane Bouchard. No questions or comments
 - b) Fundraising: Bonnie Strauman. No questions or comments
 - c) StarSkate Rep: Cara Latrace. No questions or comments
 - d) Intermediate/Senior Rep: Melody Beattie. No questions or comments

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7.3 Professional Club Coaches: Jannine Ranniger & Rae Anne Hesketh (e). No questions or comments

Motion made by Rae Anne Hesketh that the reports be accepted. Seconded by Bonnie Strauman. All in favor. Carried

8. Motion to approve the revised Bylaws (e). No need to make a motion as the Bylaws were approved last year and no changes have been made to them.

9. New business. None

10. Election:

President: Lynda Ostaskek
Vice President: Diane Bouchard
Secretary: Courtenay Panas
Treasurer: Rene Prinsloo
Test Chair: Shannon Mather
Fundraising: Vacant
Publicity: Bonnie Strauman
Registrar: Marie Minfray
Recreation Director: Vacant
Starskate Director: Vacant
Intermediate/Senior Rep: Melody Beattie

Motion made by Robyn Mudie to accept the 2016/2017 Board as presented. Seconded by Melody Beattie. All in favor. Carried

11. Adjournment Motion made by Jannine Ranniger to adjourn the AGM at 5:25pm. Seconded by Rae Anne Hesketh. All in favor. Carried.