



Annual General Meeting of the CRSC | 2018

AGENDA

Monday, January 24, 2018, at 6:15 p.m.
Strathcona Gardens, Pinecrest Room

1. **Call to order:**
2. **Reading of Notice of Meeting: (e)** Courtney Panas
3. **Quorum:** (170 members = 3% of 5 members)
___/8 Executive ___/___ Members Total ___/___ ___/1 Club Coach
4. **Agenda: (e)** Motion to Amend Agenda as Necessary
5. **Approval of the minutes:**
Motion THAT the preceding Minutes of April 11, 2017, be accepted.
6. **Finance Report: (e)**
 - 6.1 Motion to accept the proposed budget for the CRSC for the 2018/2019 and 2019/2020 year
 - 6.2 Motion to accept the Financial Statement
 - 6.3 Motion to appoint accountant (Oakley & Company Ltd. Public Accountant) for Financial Review.
7. **Reports: (e)**
 - 7.1 **President:** Lynda Ostashek
 - 7.2 **Executive Officers and Directors**
 - a. **Vice-President:** Diane Bouchard
 - b. **Secretary:** Courtney Panas
 - c. **Registrar:** Marie Minfray
 - d. **Publicity:** Bev Schulte
 - e. **Test Chair:** Shannon Mather
 - f. **Recreation Director:** Cara Latrace
 - 7.3 **Director of Skating:** Rae Anne Hesketh

Motion to Accept the Reports
8. **New Business (e)**
 - 8.1 Approval of revised Bylaws
 - 8.2 Approval of Club Conflict of Interest Policy
9. **Elections: (e)**
Motion to approve the 2018/2019 Board.
10. **Adjournment**