

MINUTES

1. Call to order: The meeting was called to order at 6:45 pm by Lynda Ostashek.
2. Reading of Notice of Meeting (e): Read by Lynda Ostashek.
3. Quorum: 4 members = 3% of 143 voting families (207 members)
5/8 Executive, 1/136 voting families, 1/3 Club Coaches. Total 7/143
Quorum achieved.
4. Agenda (e): Motion to amend the agenda as necessary made by Melody Beattie.
Seconded by Bev Schulte. All in favor. Carried.
5. Approval of the minutes (e). Motion made by Melody Beattie that the preceding
Minutes of April 18, 2016, be accepted. Seconded by Rae Anne Hesketh. All in
favor. Carried.
6. Finance Report (e):
 - 6.1 Motion made by Melody Beattie to accept the proposed budget for the CRSC
for the 2017/2018 and 2018/2019 years. Seconded by Rae Anne Hesketh. All
in favor. Carried.
 - 6.2 Motion made by Melody Beattie to accept the Financial Statement. Seconded
by Bev Schulte. All in favor. Carried.
 - 6.3 Motion to appoint accountant (Oakley&Company Ltd Public Accountant) for
financial review made by Diane Bouchard. Seconded by Bev Schulte. All in
favor. Carried.
7. Reports (e)
 - 7.1 President: Lynda Ostashek. No questions or comments.
 - 7.2 Executive Officers, Directors and Reps:
 - a) Fundraising: Cara Latrace. No questions or comments.
 - b) Publicity: Bev Schulte. No questions or comments.
 - c) Registrar: Marie Minfray. No questions or comments.
 - d) Star Rep: Krista Boulding. No questions or comments.
 - e) Senior Rep: Melody Beattie. No questions or comments.
 - f) CanPower Rep/Gala Chair: Andrea Schulte. No questions or comments.

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Motion made by Rene Prinsloo that the reports be accepted. Seconded by Melody Beattie. All in favor. Carried

7.3 Professional Club Coaches: Rae Anne Hesketh, Keri Bemister & Julia Bowles.
No questions or comments.

8. New Business. None.

9. Election:

The Notice of Meeting (NoM) was emailed to the membership January 25, 2017. Within that NoM the membership was notified that nominations were being accepted with a deadline of February 28, 2017. Board positions are strictly volunteer and no remuneration offered for holding a Board position.

President: Lynda Ostaskek
Vice President: Diane Bouchard
Secretary: Courtenay Panas
Treasurer: Rene Prinsloo
Test Chair: Shannon Mather
Publicity: Bev Schulte
Registrar: Marie Minfray
Recreation Director: Cara Latrace

Motion made by Cara Latrace to elect the 2017/2018 Board as presented.
Seconded by Bev Schulte. All in favor. Carried.

10. Adjournment: Motion made by Rae Anne Hesketh to adjourn the AGM at 7:15pm.
Seconded by Diane Bouchard. All in favor. Carried.