

Ajax Skating Club  
Annual General Meeting Minutes  
March 23, 2022-@ 6 pm  
VIA Google Meet

1. Bonnie Called AGM to order

a. Bonnie called the meeting to order at 6:11 pm. Noted we will be writing down names for the \$100 account credit drawing that will take place via Facebook live on Tuesday March 29th at 6 pm during the Elite session.

b. Bonnie spoke of the 20/21 year that has been one that has seen many changes, i.e. ways of keeping Skaters and Coaches safe on the ice. Thanked Coaches and members of the Board for all their hard work in keeping the club operating within the Covid protocols. Thanked Dawn for all of the work she does to keep the office running, the ice organized for programming and essentially running the day to day tasks of ASC.

2. Confirmation of Quorum

According to our Club Constitution, quorum is 5% of eligible voting members. Eligible voting members of Ajax Skating Club for the 2020/2021 season is 265, therefore quorum is 13. There were 27 members online, and no members voted by proxy in advance so quorum was achieved.

3. Approval of Agenda

Copies AGM's Agenda were sent an email sent out by the office. Motion to accept the Agenda for the AGM was put forth by Lisa Morin, Teri Campbell seconded the motion. All were in favour, and the motion carried.

4. Accept the Minutes of the 2019/2020 AGM

Copies of last year's AGM minutes are posted on our website. Nadia Delahouse put forth a motion to accept the minutes from the previous AGM and Kathleen Carew seconded the Motion. All were in favour, and the motion carried.

5. Bonnie Introduced the Board of Directors

President – Bonnie Morris  
Vice President – Vacant  
Secretary – James Maingot  
Treasurer – vacant  
Director 1 – Saroja Sinna  
Director 2 – Nadia Delahousse  
Director 3 – Margret Long  
Coaches Rep – Lynn Tennant

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6. Bonnie explained the confirmation of actions of Board of Directors.

The Board of Directors are is responsible for all of the programs that are offered by the Ajax Skating Club. This past year we offered Parent/Pre-CanSkate, CanSkate, Teen/Adult Learn to Skate and Skating Skills (CANPower) for Hockey and Ringette. The volunteer board met each month working diligently to ensure that quality programming was provided to all members.

Bonnie presented the President's report, explaining the programming levels offered, thanking the Town of Ajax, all volunteers and our commitment to a achieving "excellence status" in the CanSkate Program.

Bonnie presented the Treasurer's report, sighting multiple shutdowns due to the pandemic. Presented that the income statement that had a loss of only \$4,900 dollars. The results could have been much worse, as our fixed costs did not change, but with only 10 members on the ice at a time at some points the revenue was significantly down.

Next year looking forward to running Ice Showcases/a mini battle of the blades etc... to highlight the skills development of all of our skaters. We will be selling various items over the year to fundraise for the Club. Explained that we are always open to discussing other fundraising opportunities.

A motion to confirm the actions of the Board of Directors for the 2020/21 season was put forth by Lisa Morin and seconded by Teri Campbell. All were In Favour and the motion was carried.

7. Election of Executive Officers

The following board positions are open for elections this year are:

Treasurer (2 year term), Kathleen Carew s stands for the position. As there were no other nominations, Kathleen was acclaimed to the position.

Vice President (2 year term)

Nobody stood for the position. As there were no other nominations, the position will remain vacant.

Director 1 (1 year term)

Nadia Delahousse stands for the position. As there were no other nominations, Nadia was acclaimed to the position.

Director 2 (1 year term)

As there were no nominations for this, the VP and Treasurer position, these positions will remain vacant for the time being. If you are interested in any of these positions please contact the Board of Directors via the office and we can discuss the options going forward.

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Bonnie thanked entire board for volunteering their time to our organization. She remind everyone that next year we will be electing for the positions of President, as well as the 2 Director positions. Explained it would be great to see some new faces join the board to keep the flow of ideas fresh and It would also be fabulous to see more parents of CanSkaters involved. Asked audience to consider this next year when the call for nominations comes out. In the meantime, told everyone that we will be looking for volunteers next season to assist with various committees and events, and asked everyone to consider giving some of your time to our group, emails will be sent periodically throughout the season.

Next board meeting will be determined once the availability of the new board member can be determined.

8. Present given to retiring Coach Pam for all of her hard work and dedication to countless years at ASC.. Pam Brown has been a Coach with ASC since 1985 and has retired from Coaching at the beginning of the fall season. Coach Mitzi – Read tribute.

9. Bonnie presented, the ASC awards to recognize the outstanding effort that this list of Skaters have put forth in the fall and winter seasons. Thanked all for coming every week and trying your best.

11. Kristy Taylor motioned to Adjourn the meeting and Lisa Morin seconded. All were in favour, and the motion carried. The AGM was adjourned at 6:40 pm.