Board Present: Kristy Taylor, Lisa Morin, Shannon Hart, Tracey Thomas, Bonnie Morris,

Minutes

1. **Call meeting to order 6:30 by Kristy**
2. **Confirmation of Quorum at 6:35 Tracey**
3. **Accept the Minutes of the 2017/2018 AGM**

Motion: Bonnie Morris and Second: Lisa Morin

1. **Introduction of the Board of Directors**
2. **Confirmation of actions of board of directors.**
3. Review of Reports President and Treasurer – Overall good year and no questions
4. **Election of Executive Officers**

The following board positions were open for elections

Nominations have been received for the following offices:

**President**

Tracey Thomas stands for the position. As there were no other nominations Tracey is acclaimed to the position.

**Vice President**

Bonnie Morris stands for the position. As there were no other nominations, Bonnie is acclaimed to the position.

**Treasurer**

Cheryl Dyson stands for the position. As there were no other nominations, Cheryl is acclaimed to the position.

**Director 1 (1 year term)**

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

**Director 2 (1 year term)**

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

**Secretary (1 year term)**

As Tracey is currently the Secretary on the Board and she has now stepped into the position of President, the role of Secretary becomes vacant. If anyone is interested in the position, again, please contact the Board of Directors via the office and we can discuss the options going forward.

1. **Awards Presentation – Lisa**
2. CanSkate/STARSkate draw
3. New Business – No new business
4. Adjournment

Motion: Bonnie Morris

Second: Tracey Tomas

(Meeting was adjourned at 7:35 pm