

Minutes of 2022 AGM held on Monday, May 8, 2023 at Ajax CC in Admirals Room and via Zoom

1. Call meeting to order at 6:17 PM – Bonnie

- Bonnie welcomes members, thanks board for getting through Covid year, thanks coaches for dedication and caring, and thanks Dawn for coaching and office/organizational skills

2. Confirmation of Quorum – Kathleen

- Kathleen confirms 12 members present and 2 online and so quorum is achieved; more members arrived after quorum was achieved with final number rising to ~ 20

3. Approval of Agenda

- Tracy Thomas motioned to accept the Agenda for the AGM, seconded by Shannon Heart, motion carried by members show of hands.

4. Minutes of the 2021/2022 AGM

- Tracy Thomas motioned to accept the minutes from the previous AGM, and seconded by Ali Askief; motion carried by members show of hands.

5. Introduction of the Board of Directors – Bonnie

- President – Bonnie Morris
- Vice President – Vacant
- Secretary – James Maingot
- Treasurer – Kathleen Carew
- Director 1 – Nadia Delahousse
- Director 2 – vacant
- Coaches Rep – Jeff Fish

6. Confirmation of actions of board of directors – Bonnie

- Bonnie mentions Board of Directors are responsible for all of the programs that are offered by the Ajax Skating Club; in the past year the club offered Parent/Pre-CanSkate, CanSkate, Elite, Teen/Adult Learn to Skate and Skating Skills for Hockey and Ringette; the volunteer board met each month working diligently to ensure that quality programming was provided to all members
- Bonnie presents President's Club Report; Town was accommodating; club worked with Skate Canada and Skate Ontario; ASC currently enrolled in CanSkate Excellence program; may display badge (this week); club is 50 years plus old
- Kathleen presents Treasurer's Financial Report; as Covid ended, concern about club solvency; members came back; expenses reduced by 20% or \$5,000 due to not accepting credit card use without surcharge; full ice is positive for solvency; inflation pressure but fees not raised yet; town raise last year was less than inflation; town may raise ice cost so looking out for that
- Debra Pazilli motions to confirm the actions of the Board of Directors and the financial report for the 2021/22 season, Natalie Guarrasi seconds the motion; motion carried by member show of hands

7. Election of Executive Officers – Bonnie

- **President** (2-year term): Debra Pazilli stands for the position; as there were no other nominations, Debra is acclaimed to the position.
- **Vice President** (2-year term): Vacant; as there were no nominations, the position will remain vacant.
- **Director 1** (1 year term): Sherri Chapman stands for the position; as there were no other nominations, Sherri is acclaimed to the position.
- **Director 2** (1 year term): Courtney McInosh stands for the position; as there were no other nominations, Courtney is acclaimed to the position.
- Bonnie reminds all that VP position and others are vacant and anyone interested in any of these positions to please contact the Board of Directors via the office to discuss the options going forward.
- Bonnie thanks board for volunteering their time to the organization; reminds everyone that next year members will be electing the positions of VP, Treasurer, and Secretary, as well as the 2 Director positions; it would be great to see new faces join the board to keep the flow of ideas fresh; would also be fabulous to see more parents of CanSkaters involved; please consider this next year when the call for nominations comes out: in the meantime we will be looking for volunteers next season to assist with various committees and events; Bonnie asks members to please consider giving some of their time to the club; emails will be sent out periodically throughout the season to solicit your help; our next board meeting will be determined once the availability of the new board members is determined.

8. Adjourn business portion of AGM

- At 6:38 PM Debra Pazilli motioned to adjourn the business portion of the meeting; seconded by Courtney McInosh; carried by members show of hands

9. Awards – Bonnie

- ASC would now like to recognize the outstanding effort these Skaters have put forth in the fall and winter seasons:
 - i. Tuesday Canskate - Oushnik C.
 - ii. Tuesday Pre-Can - Flynn B.
 - iii. Wednesday Canskate - Leah O.
 - iv. Wednesday Pre-Can- Xanaiya E.
 - v. Friday Canskate - Jana A.
 - vi. Friday Pre-Can - Emma P.
 - vii. Saturday Canskate - Isla P.
 - viii. Saturday 1 Pre-Can- Tyler D.
 - ix. Saturday 2 Pre-Can - Avery G.
 - x. Pre-Star – Sophia H. & Freya G.
 - xi. Elite - Cincientia (CeCe) D.
 - xii. Star 1 – Abeena M.
 - xiii. Star 2 – Cassandra B.
 - xiv. Star 3 – Nagida A.

- xv. Star 4 – Sara L.
 - xvi. Skater of the Year – Nicole F.
 - xvii. Hockey - Owen M.
 - xviii. Adult - Meimei Z.
 - xix. Special O - Ana M. & Sarah T.
 - xx. Canskate Special O – Luke X.
 - xxi. PA - Evelyn H.
 - xxii. Graduating Skaters – Nagida A.
 - xxiii. Veronica MacIntosh Award - Jessica L.
- Bonne thanks all award winners for coming every week and trying their best; “Congratulations to everyone and keep up the hard work!”
 - Bonnie ends the meeting/awards ceremony; meeting ended at 6:54 PM