1. **Call meeting to order (record time) – Bonnie**

a. I now call the meeting to order at 7:13pm, mic turn off and warning that the night will be recorded issued to all members

b. Welcome to everyone to the Annual General Meeting of the Ajax Skating Club

1. **Confirmation of Quorum – Dawn**

According to our Club Constitution, quorum is 10% of eligible voting members. Eligible voting members of Ajax Skating Club for the 2020/2021 season is 76, therefore quorum is 8. Tonight we have 20 members present, and 0 members voted by proxy in advance so quorum is achieved.

1. Approval of Agenda

Agenda emailed out to membership

Motion: William Alexander
Second: Louise Tyrell

All In Favour, Carried.

1. **Accept the Minutes of the 2018/2019 AGM – Bonnie**

Copies of last year’s AGM were posted on our website. Does anyone have any questions or comments about these minutes? May I have a motion to accept the minutes from the previous AGM?

Motion: Shannon Hart
Second: Adriana Micanovic
All In Favour, Carried.

1. 2019/20 Awards presentation – Jeff and Sherri
2. **Introduction of the Board of Directors – Bonnie**

President – Bonnie Morris

Vice President – Vacant

Secretary – Vacant

Treasurer – Cheryl Dyson

Director 1 – Saroja Sinna

Director 2 – Nadia Delahousse

Director 3 – Sherri Desroches

Coaches Rep – Jeff Fish

1. **Confirmation of actions of board of directors. – Bonnie**

The Board of Directors that you see before you is responsible for all of the programs that are offered by the Ajax Skating Club. This past year we offered Pre-CanSkate, CanSkate, Elite Canskate, Star Skate 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 welcomed everyone and gave background information to all regarding last year, this year and update on Covid 19.

 Cheryl and spoke to the Treasurer’s Financial Report.

Having heard from myself and our Treasurer, may I please have a motion to confirm the actions of the Board of Directors for the 2018/19 and 2019/2020 season?

Motion: Shannon Hart
Second: Jeff Fish
All In Favour? Carried.

1. **Election of Executive Officers – Bonnie**

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

Secretary (1 year term)

Vice President (2 year term)

Nominations have been received for the following offices:

**Vice President (2 year term)**

Vacant, would anyone like to stand? for the position? Nobody stood for the position.

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)**

James Maingot has been nominated, would anyone else like to stand for the position of Secretary? As there were no other nominations, James Maingot is acclaimed to the position.

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

1. Other Business and or New Business – Bonnie Is there any other business to come before the meeting?

Bonnie tabled a change to the Constitution, Article 13 By-Law 34

A quorum for the AGM shall now be 5%, a reduction from the previous 10% of the eligible voting members.

The Motion for quorum to be reduced from 10% to 5% for future AGM meetings was voted on by all membership by a show of hands or by instant message on the Meet App. All were in favour and motion carried.

This concludes the “Business” portion of our AGM.

10. Can I have a motion to Adjourn the meeting

Motion: Jeff Fish
Second: Lisa Morin
All In Favour, motion carried.

Meeting was adjourned at 7:49pm