

Red Deer Skating Club –Annual General Meeting Minutes

Sunday, April 15th, 2018—Golden Circle

Attendance sheet attached.

- 1.0 – Meeting Called to order at 2:43pm by Lana Marchinko
- 2.0 -- Welcome to annual AGM by Club President
- 3.0 -- Approval of agenda – Motion to approve agenda mentioned by Tammie Paul, seconded by Lana Bellmore
- 4.0 -- Approval of 2017 Agenda Minutes – Motion to approve by Trisha Kelly, seconded by Lindsay Dow
- 5.0 – Financial statement 2016-2017 and Meeting minutes from 2017-2018 executive meetings available for review at back table. Financials have been emailed out and will be available for review.
- 6.0 Presidents Annual Report: Summary and report of a successful season. Highlights mentioned in the letter from president as attached. Sectionals in 2018, Mention of Canada winter games. Thanks to coaches and Admin – Patti Somer.
- 7.0 Elections of Directors by Acclimation: acknowledgment of Directors from 2017. Review new board, and is as follows:
 - President – Lana Marchinko
 - Vice President – Trisha Kelly
 - Past President – Jennifer Macleod
 - Secretary / Treasurer – Tracy Brehmer
 - Special Events – Jennifer Bickell
 - Gaming Chair – Karen Busch
 - Competition/Media Chair – Andrea Phagoo
 - PreStarSkate Chair – Lisa Denton
 - Test Chair – Danette Thompson
 - Co-Test Chair – Amber Cooke
- 8.0 Approval of by-laws: Copies of by-laws on back table for review. Approval motioned by Lana Bellmore, seconded by Tracy Brehmer
- 9.0 Adjournment: Motion to adjourn 2:50pm