

# Huntington Hills Skating Club AGM

Online via ZOOM & VIVO Arena

Friday, April 12, 2024

5:45 p.m.

1. Dave Farrell called the AGM to order at 5:54pm.
  2. Quorum was met with 32 members present.
  3. Mimi Lai motioned to accept the 2022-2023 AGM meeting minutes and Allen Habib seconded. All members were in favor. No members were opposed. Motion was carried.
  4. Nader Bastani motioned to accept the 2023-2024 AGM Agenda and Alexandra Sigaur seconded. All members were in favor. No members were opposed. Motion was carried.
  5. Dave Farrell addressed the members. This season was a great success. We had many skaters attend competitions throughout the season. We would like to congratulate all the skaters that competed at Provincial, National and International level competitions. Our registration this season was fantastic.
    - We had 30 Pre-CanSkate skaters
    - 260 CanSkate
    - 70 Intro to Figure Skating
    - 150 STARSkate this season
    - Grand total of approximately 515 different registrants.
    - Keep in mind program-to-program movement and many skaters register for multiple sessions, so these numbers are approximations.
- We would like to thank the members for their volunteer and fundraising commitments this past season.
  - We would like to thank the board members for their hard work and their time spent keeping the club moving forward.

- We had a very successful season, and we are looking forward to another great season ahead.

6. Mimi Lai presented the Treasury Report.

As of April 11<sup>th</sup>, 2024 we had \$476,000.00 in our bank accounts. The clubs total revenue was \$688,811.00 and total recorded expenses of \$496,612.00 resulting in \$192,199.00 of net income for the 2023-2024 season. This is not the final financial statement of the club as the fiscal year ends on April 30, 2024. Claudia Quaresima motioned to accept the Huntington Hills Skating Club statement of financial position which was seconded by Alexandra Siganur. All members were in favor. No members were opposed. Motion was carried.

7. No amendments were made to the bylaws.

8. Board Positions:

Current Board Positions held for another season:  
Secretary: Tiffany Leboeuf

Open Board Positions for a 2-year Term:

President: Dave Farrell put his name forward for the President position. No other names put forward. Seconded by Claudia Quaresima. All members were in favor. No members were opposed.

Treasurer: Michelle Lane put her name forward for the Treasurer position. No other names put forward. Seconded by Cheryl Hrynkiw. All members were in favor. No members were opposed.

Fundraising/Volunteer Coordinator: Misha Tran put her name forward for the Fundraising/Volunteer Coordinator position. No other names put forward. Seconded by Claudia Quaresima. All members were in favor. No members were opposed.

Advertising Coordinator: Claudia Quaresima put her name forward for the Advertising Coordinator position. No other names put

forward. Seconded by Serena Koops. All members were in favor. No members were opposed.

Skater Representative: Cheryl Hrynkiw put her name forward for the Skater Representative position. No other names put forward. Seconded by Serena Koops. All members were in favor. No members were opposed.

Open Board Positions for a 1-year Term:

Vice-President: No members came forward for the Vice-President position. This position will remain open.

Events Coordinator: Shigeki Tsutsui put his name forward for the Events Coordinator position. No other names put forward. Seconded by Claudia Quaresima. All members were in favor. No members were opposed.

Assessment Coordinator: Alexandra Siganur put her name forward for the Assessment Coordinator position. No other names put forward. Seconded by Allen Habib. All members were in favor. No members were opposed.

Coach Representative: Tammy Schmidt was selected by the coaching team for the Coach Representative position.

Director at large (3 available spots): Serena Koops put her name forward for the Director at large position. No other names put forward. Seconded by Claudia Quaresima. All members were in favor. No members were opposed.

9. Dave Farrell adjourned the meeting at 6:12pm

Skating Club