

Huntington Hills Skating Club AGM

Huntington Hills Community Association

Thursday, October 24, 2019

6:20 p.m.

1. Johnny Allison called the AGM to order at 6:29pm.
2. Quorum was met with 45 members present.
3. Tiffany Leboeuf motioned to accept the 2018 AGM meeting minutes and Eileen Che seconded. All members were in favor. No members were opposed. Motion was carried.
4. Cam Turner motioned to accept the 2019 AGM Agenda and Jess Horvath seconded. All members were in favor. No members were opposed. Motion was carried.
5. Johnny addressed the members. He thanked the members for attending the meeting and thanked them for their commitment to fundraising and volunteering with special mention on the contributions from the PA skaters. A special thanks to our coaching staff for their dedication and commitment to our club. We were able to participate in many events over the season with great success. We had a wonderful board last year and we would like to thank the board members for their hard work. The work of the members, coaches and board continue to move the club into a more positive financial position.
6. Johnny Allison presented the treasury report on behalf of the HHSC Treasurer Iva Valadao. The club has a positive balance of \$194,061.07 as of April 30, 2019. This includes the \$67,842.99 funds from the previous Casino. The clubs total revenue was \$300,236.67 with total expenses of \$267,475.88 resulting in an excess of \$32,760.79 for the 2018-2019 season. Eileen Che motioned to accept the Huntington Hills Skating Club statement of financial position which was seconded by Tiffany Leboeuf. All members in favor. No members were opposed. Motion was carried.

7. Board Positions:

President, Johnny Allison put his name forward for the President position. Eileen Che nominated Johnny Allison which Cathy Desbiens seconded. All members were in favor. No members were opposed.

Vice President, no members came forward for the Vice President position. This position will remain open.

Secretary, no members came forward for the Secretary position. This position will remain open.

Test Chair (Assessment Coordinator), Shanta Harmon put her name forward for the Assessment Coordinator position. Lesley Stewart nominated Shanta Harmon which Claudia Quaresima seconded. All members were in favor. No members were opposed.

Events Coordinator, no members came forward for the Events Coordinator position. This position will remain open.

Directors at large – Tiffany Lebeouf put her name forward for the Director at large position which Shanta Harmon seconded. All members were in favor. No members were opposed. Afton Barabash put her name forward for the Director at large position which Claudia Quaresima seconded. All members were in favor. No members were opposed.

8. Johnny Allison adjourned the meeting at 6:42pm

Skating Club