

Huntington Hills Skating Club AGM

Huntington Hills Community Association

Tuesday, October 24, 2017

6:20 p.m.

Huntington Hills

1. Cheryl McGraton called the AGM to order at 6:20pm.
2. Iva Valadao motioned to accept the 2016 AGM meeting minutes and Donna Hallatt seconded. All members were in favor.
3. Jacky Haak indicated the Test Chair position term was up for renewal. This position was added to the open board position. Iva Valadao motioned to accept the amended 2017 AGM Agenda and Donna Hallatt seconded. All members were in favor.
4. Cheryl McGraton the HHSC board president addressed the members. She thanked the members 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 have a wonderful board last year and I would like to thank the board members for their hard work. The work of the members, coaches and board over the past few years have moved the club into a positive financial position.
5. Iva Valadao presented the treasury report. The club has a positive balance of \$121,933.18 as at April 30, 2017. This includes the \$67,008.45 funds from last year's Casino. The clubs total revenue was \$198,662.85 with total expenses of \$184,786.90 resulting in an excess of \$13,875.85 for the 2016-2017 season. Iva explained the clubs goal to have one year's expenses as net assets. This is necessary for sustainability as the rate of registration varies from year to year. Donna Hallatt motioned to accept the Huntington Hills Skating Club statement of financial position which was seconded by Cheryl Hrynkiw. All members in favor.

6. Board Positions:

Vice President, Eileen Che put her name forward for the Vice President position. Lesley Stewart nominated Eileen Che which Donna Hallatt seconded with all members in favor.

Secretary, Renee Moore put her name forward for the Secretary position. Lesley Stewart nominated Renee Moore which Donna Hallatt seconded with all members in favor.

Fundraising/Volunteering, Cathy Desbeins put her name forward for the Fundraising/Volunteering coordinator position. Dawn Stanton nominated Cathy Desbiens which Kim Moore seconded with all members in favor.

Special Events Coordinator, Kim Moore put her name forward for the Special Events Coordinator position. Donna Hallatt nominated Kim Moore which Eileen Che seconded with all members in favor.

Web Master, Claudia Quaresima put her name forward for the Web master position. Donna Hallatt nominated Claudia Quaresima which Jacky Haak seconded with all members in favor.

Test Chair, Jacky Haak put her name forward for another season as Test Chair. No other members came forward for the Test Chair position. Jacky Haak will remain as test chair by acclimation.

Directors at large – no members came forward for the Directors at large positions.

Members were welcomed to join the monthly board meetings which are generally held the second Tuesday at 7:30pm.

7. Cheryl McGratton adjourned the meeting at 6:43pm

8. Quorum was met with 35 members present.