

2019

GSC Annual General Meeting



Glengarry Figure Skating Club
4/27/2019

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Agenda

1. Call to Order
2. Approval of the 2018 Glengarry AGM minutes (motion)
3. Approval of the 2019 Glengarry AGM agenda (motion)
4. Reports (motion to accept at end of all reports)
 - a. President report
 - b. Test Chair report
 - c. Treasurer report
5. New Business
6. Ordinary resolutions
7. Nominations to the Board of Directors
8. Adjourn meeting (motion)

Glengarry 2018 AGM Minutes

GLENGARRY AGM

APRIL 28,2018

LOCATION: MATCH EATERY, PENTICTON B.C.

Minutes

1. Call to order: 12:20 pm
2. Approval of the 2017 Glengarry AGM minutes:
 - Kim Pereria motioned, Michelle Tuckwood seconded, all in favor, motion carried
3. Approval of the Glengarry AGM agenda:
 - Michelle Weisheit motioned, Kim Pereira seconded, all in favor, motion carried
4. Reports from President, Treasurer and Test Chair: see attached reports
 - Motion to approve all reports Michelle Weisheit, Kim Pereria seconded, all in favor, motion carried
5. New Business: See attached reports:
 - Motion to approve the new and updated bylaws as outlined in the meeting to comply with the new Society Act (Filename: Glengarry Figure Skating club Bylaws 2018- to be passed at AGM): Jake Smith, Sally Snyman seconded, all in favor, motion carried
 - Motion to approve the name change of our club from Glengarry Figure Skating Club to Glengarry Skating Club: Michelle Tuckwood, Sally Snyman seconded, all in favor, motion carried.
6. Ordinary Resolutions – none
7. Nominations to the Board of Directors **-all by acclamation**
 - President: Christine Davidson
 - Treasurer: Sally Snyman
 - Secretary: Chrissy Slater
 - Director: Laura Carleton
 - Director: Chris Newton

A small good-bye speech to past president Michelle Tuckwood by Christine Davidson after serving 8 years on the Glengarry Board
8. Meeting Adjourned at 1:05 pm

Reports

President's Report

Summary

Overall, Glengarry Figure Skating Club had another extremely successful season! Our classes and programs were all close to capacity with many having waitlists. Our skaters were advancing and improving. We were able to add programs and events for our skaters. Our events were well attended and enjoyed by our membership and the community. We had growth, change and continued with the momentum created over the last several years. We were fiscally responsible and are financially healthy.

Programs

Competitive Skate

One of our skaters attended BC/Y Sectionals last November in Vancouver.

StarSkate

We have increased our Primary skater numbers (Star 1-3). We have skaters in most levels from Star 1 to Gold. We have added more instruction time to the Primary ice time that is incorporated into the registration fee which has decreased the additional coaching charges for private and semi private coaching lessons. This shift to group lesson format for the Star 1-3 levels is encouraged by Skate Canada as the preferred and most effective way to coach.

Star Academy

We have increased our Star Academy numbers and have added more on ice instructions time and off ice classes to all of our Star Academy sessions. We had a full class for most of the Fall/Winter season with many advancing to the Primary level by Spring.

Canskate

Our CanSkate sessions during the Fall/ Winter slowly increased in numbers to the point where we had waiting lists and majority of classes were over 90% full by January.

CanPowerSkate

Our CanPowerSkate sessions were popular and ended full or with large waitlists.

AdultSkate

A new program was started September 2018 for adult skaters wanting to skate. This session included a 15-minute group lesson/ stroking session and well as private lessons upon request. This session had around 12 members skating with 2 competing at the last adult competition and bringing home medals.

Events

Glengarry Skating Club was able to host several events throughout the year.

Winter Wonderland Showcase and Family Party

Our showcase was a mini show where all Star Academy to Senior skaters were invited to participate. It included group numbers and solos from the skaters. We then offered refreshments and a family skate after the show. This event was attended by approximately 250-300 people.

2019 Okanagan Regional Championships

Our club hosted this competition in February with great success. It was 3 full days of competition and raised needed funds to support the Glegnarry Competition program (program to decrease costs to compete).

Our second year of this event went smoothly and was another success. We had 55 skaters in total participate from 6 different clubs including Kamloops, Kelowna, Summerland, Oliver and Osoyoos as well as our own. We expanded the events to include Star 3 and Star 4 levels.

Ice Parade

The annual ice show that is part of this fiscal year includes last year's 2018 show: The Chocolate Factory. There were 80 participants, 60 volunteers and approximately 450 spectators. The event was acclaimed by many and went well without issues.

Barley Mill Fundraiser

A new fundraiser was added to our repertoire of events. The proceeds go directly into the 2019 Ice Parade that has expanded its investments and numbers needing more finances to cover. This dinner and silent auction was attended by 62 people and all seemed to enjoy the evening.

AGM/Banquet/Awards

Last year's 2018 AGM, banquet and awards was well attended. It was held at Match Eatery and attended by around 60 people. It included brunch, AGM, and an awards ceremony.

Test Days

Glengarry hosted 3 test days throughout the year. These test days were for our intermediate/senior skaters who are working on their Senior bronze and higher tests. We awarded several (5) gold level achievements to some of our senior skaters.

Staffing

We hired some new coaches to compliment our growing coaching team.

New on ice coach

Michelle Currie has joined our coaching team and is assisting with all levels of skating..

Registrar's Report

Membership 2018-2019: 345 (up 8% from previous season)

Coaches: 6

Board members: 8

Extras: 2

Test Chair Report

To be added

Treasurer's Report

To be added

New Business

There is no new business to discuss at this time.

Ordinary Resolutions

Each year, the membership has the opportunity to submit ordinary resolutions to discuss at our annual general meetings. No one has submitted a resolution by the deadline this year.

Director of Board Elections

We are currently seeking nominations for the following positions for the 2019/2020 year:

- Vice President (2 year term)
- Secretary (2 year term)
- Registrar (2 year term)
- Director- Information and Technology/ Communications (2 year Term)
- Director- Sponsorship and Fundraising (2 Year Term)
- Director- Events (2 Year Term)
- Director- Test Chair (2 Year Term)
- Director (2 Year Term)
- As per our current bylaws- call for nominations from the floor.

Nominations to these positions will be presented at the meeting for discussion and voting if needed. As per our constitution, there will be no calls for nominations from the floor at the AGM.