

# *South Windsor Skating Club*

## **Annual General Meeting**

Date: Wednesday, August 9, 2023 at 6:00p.m.

Location: Vollmer Complex Press Box

### Minutes

**Notice of Meeting:** Notice of the AGM meeting was posted on the SWSC website and sent out through Social Media on Tuesday, June 13, 2023.

**Meeting Called to Order:** 6:03 p.m on Wednesday, August 9th, 2023.

**Quorum:** Quorum established with 26 voting families in the room.

#### **Attendance:**

Andalieb Abu-Zahra  
Michelle van Heugten  
Lynne Pearson  
Theo Suboh  
Alina Dobrin  
Kim Anthony  
Ge Yu  
Krupa Dighe  
Paolo Catenacci  
Manfel Zhong  
John and Maria Mikhael  
Paul Patey  
Lin Li  
Matt Little  
Irene Zhu  
Ann Hawrish  
Rick Mamak  
Qian Jiang  
Renata Kobe  
Susan Cormier  
Meghan Arcand  
Xueqian Liu  
Vesselin Stoilova and Vesselina Roussinova  
Jennifer Huson  
Aamer Shujah  
Courtney Ross  
Brooklynn Beal

#### **Board Members non-voting**

Paul van Heugten  
Maria MacNeil  
Marisa Gignac  
Michille Collins

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### **Approval of Agenda:**

Correction to Agenda: 2nd page on the Agenda. Last name incorrect: change Irene Huang to Irene Zhu

#### **Motion #1**

Motion made by Vesselin Stoilova to accept the agenda for the 2023 AGM with the last name correction from Huang to Zhu as presented.

Motion 2nd by John Mikhael

In favour: All

Opposed: None

Motion Passed

### **Minutes of the preceding AGM (2022) General Meeting sent out by email.**

Correction: Michelle Collins was omitted from the attendance list. Michelle Collins did attend the AGM 2022 General Meeting.

#### **Motion #2**

Motion made by Theo Suboh to accept the minutes of the 2022 AGM noting that Michelle Collins did attend the AGM 2022 General Meeting.

Motion 2nd by Alina Dobrin

In favour: All

Opposed: None

Motion passed

### **Treasurer's Report (Financial Statement Ending May 31, 2023)**

Net loss of \$11,251.00 - Attributed to 3 factors.

1. Skate Canada implemented a new workshop/camp (held on May 31st and June 1st, 2022) for skaters who qualified for Provincials. SWSC paid for registration for those skaters who qualified for the camp. Distribution of cheques to skaters were delayed until receipts were submitted. Those fees were put into this year's books-approximate cost of \$3000.00.
2. PA Credits/Covid Credits-cashed in and put towards skating.
3. Two SWSC families suffered house fires. SWSC covered registration fees.

Financial Loss Recovery: Fundraising. Strategies to be discussed in future board meetings. Possibly look at adjusting registration fees.

### **Nominations: Call for nominations**

Board of Directors Candidates for Election:

1. Fouada Hamzeh
2. Marisa Gignac
3. Michelle Collins
4. Michelle Patey
5. Irene Zhu
6. Lori Lafferty-Vilneff

All positions have been acclaimed.

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After elections, the current board of directors would be as follows:

President: Paul van Heugten  
Vice-President: Fouada Hamzeh  
Treasurer: Marisa Gignac  
Secretary: Maria MacNeil  
Past President: position will be vacant

Fundraising Chairperson: Michelle Patey  
Public Relations Chairperson: Michelle Collins  
Test Chairperson: Dorothy Lan  
Program Assistant Chairperson: Jessica Little  
Director at Large #1: Christine Morton  
Director at Large #2: Irene Zhu  
Director at Large #3: Kristi Ellis  
Coaches Rep: Lori Lafferty-Vilneff

**Motion #3:** Motion made by Lynne Pearson to accept the list of acclaimed candidates as presented.

Motion 2nd by Kim Anthony

In favour: All

Opposed: None

Motion passed

There are no amendments to the Constitution and By-Laws

Financial Review: Every year we require an outside body to review SWSC finances.

### **Motion #4**

Motion made by Theo Suboh to have the South Windsor Skating Club appoint KPMG to review our finances for the 2022-23 and 2023-24 seasons.

Motion 2nd by Michelle van Heugten

In favour: All

Opposed: None

Motion passed

### **Motion #5**

Motion made by Vesselin Stoilova to adjourn the 2023 Annual General Meeting (AGM) of the South Windsor Skating Club.

Motion 2nd by Meghan Arcand

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In favour: All

Opposed: none

Closing: This concludes our Annual General Meeting.

Thank you to everyone who attended

Adjournment of the 2023 AGM: 6:16 pm