



Annual General Meeting (AGM) Ayr Skating Club (ASC)

15-May-2019

In Attendance:

Regrets:

Call to Order:

1.0 Confirmation of Quorum

Quorum is 10% of voting members – note: special members (parents) are entitled to 1 vote regardless of the number of children participating in club activities.

2.0 Minutes of the Preceding General/Special Meeting

The minutes of AGM 2018 were circulated, motion to accept by **XXXX**. Seconded by **XXXXX**.

3.0 Treasurer's Report

4.0 Other Reports

4.1 Registrar's Report

4.2 Coaches' Representative Report

4.3 Technology Report

5.0 Presidents Message



6.0 Confirmation of Honorary Members

Motion raised by XXXX to bestow an honorary membership to Beccy Magliarisi in recognition of her knowledge and years of service to the sport of Skating and her service as a coach and board member of the Ayr Skating Club. This membership shall remain in effect until: 1. Beccy Magliarisi chooses to discontinue the membership. 2. A unanimous vote by the ASC board to discontinue the honorary membership. Seconded by YYYY

7.0 Election of Executive Officers and Directors

7.1 Nominated

- Donna Janzen - Director at Large, Past President
- Jayme Gualtieri - Director at Large, President
- Heather Simpson - Director at Large, Vice-President
- Stephanie Pottruff - Director at Large, Treasurer
- Victoria Campbell - Director at Large, Secretary
- Matthew Aubrey - Director at Large
- Beccy Magliarisi - Director at Large
- Natalia Trubochkina - Director at Large
- Sandy MacDonald - Director at Large
- Chantelle Martin - Director at Large
- Sarah Kingma - Director at Large

7.2 Election

Elections were conducted by secret ballot. The following nominees were elected.

<insert elected directors here>

8.0 Amendments to the Constitution and By-Laws

The 17-Dec-2018 version of the club constitution is submitted for ratification at this AGM. The 17-Dec-2018 version was distributed via the club website for pre-read and changes since the last AGM are detailed in the Appendix 1 of the constitution document (refer to both the 17-Dec-2018 and the 18-Jun-2018 amendments).

Motion raised by XXXX to ratify the 17-Dec-2018 version of the club constitution. Seconded by YYYY



9.0 Appointment of Auditors (as appropriate)

Ontario Not-For-Profit Corporations Act (ONCA, 2010) states:

- “**76 (1)** Members of a public benefit corporation may pass an extraordinary resolution,
- (a) to have a review engagement instead of an audit in respect of the corporation’s financial year if the corporation had annual revenue in that financial year of more than \$100,000 or such other prescribed amount and less than \$500,000 or such other prescribed amount; or
 - (b) to not appoint an auditor and to not have an audit or a review engagement in respect of the corporation’s financial year if the corporation had annual revenue in that financial year of \$100,000 or less or such other prescribed amount. 2010, c. 15, s. 76 (1).

...’extraordinary resolution’ means a resolution that is,

- (a) passed by at least 80 per cent of the votes cast at a general meeting of which notice specifying the intention to pass the resolution has been given... “

Recognizing that: 1. the ASC does not currently have annual revenue >\$100,000 and 2. an audit or review engagement would add significant cost which would have to be accommodated through increased registration fees; a motion to pass, by vote, an extraordinary resolution to not appoint an auditor and to not have an audit or a review engagement in respect of the ASC’s financial year was raised by **XXX** and seconded by **YYYYY**.

A vote was conducted by show of hands: In favor = **##**; Opposed = **##**

The extraordinary resolution is: **[Passed/Not Passed]**

10.0 New Business

- By-Law 36, subsection e; selection of Pro/Ice Committee

Next Meetings

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Adjournment: