

Beausejour Skating Club
Minutes of Meeting for AGM
February 23, 2025 at the Beausejour Sportsplex, Beausejour, MB

Chair: Pam Schirle
Secretary: Andrea Swain

Members Present: 13 (see paper copy for list of names)

1. Call to order 10:35 am
2. Meeting Minutes/Committee Reports:
 - Minutes from last AGM circulated with AGM package and reviewed.
 - Motion to pass 2024 AGM minutes from March 17, 2024 as presented by Santana Boulet; 2nd by Ashley Elkiw-Buckle; carried.
3. Pam Schirle presented the committee reports.(see attached)
4. Dave Roy presented financial report (see attached).
Motion to accept reports as presented Kevin Geis; 2nd by Sarah Goethals; carried.
5. Nominations for the 2025/2026 Board of Directors:
 - Call for nominations for the position of President. Pam Schirle nominated. No other nominations.
 - Call for nominations for the position of Vice-President. No nominations. Position remains vacant.
 - Call for nominations for the position of Treasurer. Dave Roy nominated. No other nominations.
 - Call for nominations for the position of Secretary. Morgan Roy nominated. No other nominations.
 - Call for nominations for the position of Director, Test & Competition. No nominations. Position remains vacant.
 - Call for nominations for the position of Director, Registration. Terra Smyk nominated. No other nominations.
 - Call for nominations for Director, Fundraising. Michele Lachance nominated. No other nominations.
 - Call for nominations for Director, CanSkate. No nominations. Position remains vacant.
 - Call for nominations for Director of Marketing. Santana Boulet nominated. No other nominations.
 - Call for nominations for Director of Ice Show Chair. Aimee Epp nominated. No other nominations.All nominated were elected as presented.Motion by Kevin Geis; 2nd by Andrea Swain; carried.
6. Skate Manitoba has asked all skating clubs in Manitoba to adopt the same set of bylaws so that all clubs are functioning on the same foundation. These new bylaws can be found on our website at www.beausejournskatingclub.com.
Motion to accept bylaws as presented Ashley Elkiw-Buckle; 2nd by Wayne Waller; carried.
- 7.Meeting adjourned at 10:45 am.

