

Beausejour Skating Club

Minutes of Meeting for AGM

March 17, 2024

Sun Gro Centre, Beausejour, MB

Chair: Pam Schirle

Secretary: Andrea Swain

Members Present: 14 (see paper copy for list of names)

1. Call to order 10:25 am
2. Meeting Minutes/Committee Reports:

-Minutes from last AGM circulated with AGM package and reviewed.

-Motion to pass 2023 AGM minutes from March 24, 2023 as presented by Andrea Swain; 2nd by Santana Boulet; carried.

3. Pam Schirle presented the committee reports.(see attached)

4. Pam Schirle presented financial report that was prepared by Dave Roy.

Motion to accept reports as presented Crystal Shoup; 2nd by Angela Schoenberger; carried,

5. Nominations for the 2024/2025 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. Andrea Swain 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.

-Lac Du Bonnet CanSkate. No nominations received.

-Call for nominations for Director of Ice Show Chair. Aimee Epp nominated. No other nominations.

-Robyn Emberly was nominated as Members at Large.

All nominated were elected as presented. Motion by Andrea Swain; 2nd by Morgan Roy; carried.

6. Meeting adjourned at 10:54 am.