

Minutes from the 44th AGM & Award Presentations

1. Welcome

a) Valorie Giles welcomed everyone at 7:10 pm to the 44th AGM & Award Presentations on April 11, 2019, held at the PMD Arena in Drayton.

2. Minutes from 2018 AGM:

a) The minutes from the 2018 AGM were distributed to all attending members and were read by Barb Kuper.

Motion to accept minutes as read:

1st - Melanie Klassen

2nd - Vanessa MacKay

ALL in favour. Motion passed.

3. Secretary's Report:

a) Barb Kuper read the Secretary's report.

Motion to accept minutes as read:

1st - Melanie Klassen

2nd - Jen Vandermeulen

ALL in favour. Motion passed.

4. Board of Director's Report:

a) Valorie Giles introduced the current 2018/2019 Board of Directors.

5. Treasurer's Report:

a) The Treasurer's report was distributed to all attending members and was presented by Brenda Duimering.

Motion to accept report as read:

1st - Gina Dobben

2nd - Lucas Roberson

ALL in favour. Motion passed.

6. Test Chair Report:

a) Karen Flewwelling read the Test Chair Report.

7. Coaches Report:

a) The Coaches Report was presented by Kelly Culp.

8. Appointment of the 2019/2020 Board of Directors:

a) Shannon Frook introduced the 2019/2020 Board of Directors as follows:

President - Valorie Giles

Vice President - Shannon Frook

Secretary - Barb Kuper

Treasurer - Trisha Lee

Coaches Rep - Kelly Culp

Membership - Tami Noble

Fundraising Chair - Crystal Dobben

Test Chair - Karen Flewwelling

Canskate Chair - Karen Shantz

Marketing and Communications - Leah Rogerson

Carnival Chair - Heike Martin

Motion to accept the board as read:

1st - Vanessa MacKay

2nd - Melanie Klassen

ALL in favour. Motion passed.

9. **Appointment of Financial Reviewer:**

a) Valorie Giles read the appointment of the Financial Reviewer as Susan Tunstall, C.P.A., C.A.

10. **Announcements for 2019/2020:**

a) Valorie Giles read the announcements for the upcoming term.

11. **Meeting Adjourned:**

a) The meeting portion of the evening was adjourned at 7:26 pm.

Motion to adjourn meeting:

1st - Melanie Klassen

2nd - Sherry McIntyre

ALL in favour. Motion passed.

12. **Awards Presentations:**

a) Awards were presented to the following recipients:

Canskater of the Year - Avery Hessels

Canskate Champions - Jaxson Dickinson & Nevaeh Timmerman

Program Assistant of the Year - Daphne Culp

Starskater of the Year - Sarah McIntyre

Volunteer of the Year - Brenda Duimering

The Miss Lapp/Olive Jeffray Award - Valorie Giles

b) The Pre-Star, Canskate, Junior, Intermediate and Senior skaters were acknowledged for their accomplishments throughout the year.

c) The Program Assistants were presented with a gift to thank them for their hard work.

d) Four Senior skaters were recognized for their Gold Level achievements this year:

Sierra Martin - Gold Skills

Sarah McIntyre - Gold Interpretive

Dajung Yoon - Gold Skills & Gold Interpretive

Melanie Giles - Gold Dance

13. **Thank You's:**

a) Valorie Giles thanked the Board Members and recognized Brenda Duimering and Sherry McIntyre as they are stepping down from the board this year.

b) Val also thanked the Coaches for their hard work and gifts were presented to them by Val and Shannon.

c) The door prizes were distributed and the awards portion of the evening was adjourned at 8:26 pm.