



# Annual General Meeting Minutes

<b>Date of Meeting:</b> July 21, 2020 <b>Time of Meeting:</b> 7:00pm <b>Location of Meeting:</b> Zoom		
<b>Invited Executive:</b> Sarah Nunn, Debra Dolhun, Cathy Mess, Chalsie Doiron, Tara Vatcher, Tammy Schmidt, Robyn Parsons, Krista Hannah, Annette Loff.		
<b>Regrets:</b> Tammy Schmidt		
<b>Invited ASC Contract Staff:</b> Janine Hauk, Lynnell Moss.		
Agenda Item	Content	Actions
1. Welcome	Call to order at 7:04pm Approval of Agenda: Tara Vatcher motioned, Cathy Mess seconded. All in favour, carried.	
2. Introduction of Executive	President – Sarah Nunn Vice President – Deb Dolhun Treasurer – Cathy Mess Director/Registrar – Chalsie Doiron Director / Fundraising and Volunteer Coordinator – Tara Vatcher Director / Program Assistant Coordinator – Annette Loff Director at Large A – Robyn Parsons Director at Large B – Krista Hannah Coaches’ Representative – Tammy Schmidt (not present)  Administrator - Janine Hauk Director of Skating - Lynnell Moss.	

Introduction of ASC Contract Staff		
3. Approval of 2018 and 2019 AGM minutes	2018 AGM minutes were presented. Motion to approve minutes by Deb Dolhun, seconded by Tara Vatcher. All in favour, carried. 2019 AGM minutes were presented. Motion to approve minutes by Deb Dolhun, seconded by Cathy Mess. All in favour, carried.	
4. Election of the Executive	Positions up for election: President – Running – Deb Dolhun Vice President – Running – Sarah Nunn Treasurer – Running – Annette Loff Secretary – Running – Keri Keough Director / Fundraising and Volunteer Coordinator – Rerunning – Tara Vatcher Director – Program Assistant Coordinator – Running – Kelly Kirby Director at Large B – Rerunning – Krista Hannah All positions were appointed by acclamation.	
5. Presentation of the 2020 / 2021 Executive	Sarah Nunn presented the 2020 / 2021 Executive	
6. Treasurer's Report	Cathy Mess presented the 2017 / 2018 Financial Report. Motion to approve the 2017 / 2018 Financial Report by Tara Vatcher, seconded by Cathy Mess. All in favour, carried. Cathy Mess presented the 2018 / 2019 Financial Report. Motion to approve the 2018 / 2019 Financial Report by Deb Dolhun, seconded by Cathy Mess. All in favour, carried.	
7. Director of Skating Report	Lynnell Moss provided the Director of Skating Reports containing the highlights from the season, and presented the current vision for the upcoming season with the COVID 19 procedures. Questions were taken from the virtual floor.	
8. Question Period	Questions were taken from the virtual floor.	

9. Adjournment	Motion to adjourn made by Deb Dolhun, seconded by Cathy Mess. Meeting adjourned at 8:18 pm.	
----------------	---	--