



Annual General Meeting Minutes
June 2, 2012 10am-12pm

Attendance: Donna Johnston, Peggy Austen, Carolyn Dupere, Terri Rowan, Brandi Young, Denise Dziubniuk, Dan Gray, Alicia Owen, RSC families

1. **Welcome**
2. **Approval of AGM Agenda**
 - Moved by Jan Calnan, seconded by Angela Justason
3. **Approval of Minutes- AGM May 28, 2011**
 - Moved by Rob Fowler, seconded by Robyn Hopkins
4. **Executive Report**
 - a. **President's Report**
 - Major accomplishments were outlined
 - CanSkate was sold out
 - StarSkate continues to grow
 - Thank you to the coaches for all their work and professionalism
 - Thank you to all CanSkate coaches and PAs
 - Thank you to board members for their hours of volunteer work
 - Special thank you to Denise and Robyn for their work
 - b. **Financial Report**
 - 2010-2011 report was presented and the history explained
 - Effect of HST and decrease in number of StarSkaters discussed
 - loss of \$26 000 covered by reserve
 - MOTION: Approve the 2010-2011 Financial Report moved by Geoff Hopkins, seconded by Rob Fowler

 - 2011-2012 report was presented
 - The actions taken to improve the financial situation were discussed
 - extra CanSkate sessions, extending CanSkate to the end of March, back filling CanSkate places from waiting list as skaters moved up to StarSkate, actively recruited to Adv CanSkate, pilot program run in April)

- expenses reduced (jackets not subsidized, test fees increased, seminar not offered)
- Revenue increased by \$35 000
- Net profit of \$ 3 621. 51
- Will work to re-build reserve
- MOTION: to approve 2011-2012 Financial Report moved by Rob Fowler, seconded by Angela Schafer

c. Registrar's Report

- CanSkate sessions were full (350 skaters)
- StarSkate – opened with 75 skaters and ended with 90
- Next year we will be offering the same CanSkate sessions
- CanSkate registration will be on-line
- StarSkate registration will still be on paper
- Registration will open in August

SPECIAL PRESENTATION to DENISE DZIUBNIUK

- Denise was nominated as EOS Volunteer of the Year by the club
- a plaque and gift certificate were presented

d. Test Chair Report

- We held 3 test days this year
- 93% pass rate, 57 badges
- 4 GOLD badges

e. Coach's Report

- Thanked the board
- Recruitment went well
- We had many skaters represent the club at competitions and seminars
- FunDay was successful with the new events

5. Election of Executive for 2012-2013

- President – Carolyn Dupère
- Vice-President – Donna Johnston
- Treasurer – Denise Dziubniuk
- StarSkate Registrar – Teri Rowan
- CanSkate Rep/Registrar -
- Publicity – Dan Gray

- Special Events – Yvonne Brandreth
- Test Chair – Laurie Rail
- Secretary – Alicia Owen
- Coach's Representative – Brandi Young

MOTION: to approve the election of 2012-2013 Executive moved by Angela Justason, seconded by Jan Calnan, all in favour

6. Awards and Recognitions

- Badges were awarded
- Trophies for most improved, club clown, most supportive, tough cookie were awarded for each level
- Jan Calnan was recognized for 25 years of coaching (all with RSC) with a silver 25 year pin and a trophy

7. Adjournment 11:10 am moved by Angela Justason, seconded by Rob Fowler, all in favour