



**Annual General Meeting Minutes
May 25, 2013 10am-12pm**

1. **Welcome**
2. **Approval of AGM Agenda** - Moved by Robyn Hopkins ; seconded Jan Caulder
3. **Approval of Minutes- AGM June 2, 2012** – moved by Geoff Hopkins; seconded by Jan Caulder
4. **Executive Reports**
 - a. **President's Report** Carolyn Dupère
 - Rideau had a very successful year developing our skaters and showcasing their talents
 - Our finances were better than projected due to sound financial decisions and increasing our number of skaters
 - We began implementing the new CanSkate program
 - The accomplishments of our StarSkaters and competitive skaters were outlined
 - The Shiverfest Showcase was a success
 - Thank you to all our dedicated coaches
 - Thank you to Laurie Rail for being our test chair
 - A special thank you to Robinson's Independent Grocers for their donations to our skater send-offs and events throughout the year
 - GOALS:
 - Continue to implement the new CanSkate program (must be fully implemented by Autumn 2014)
 - Open a new web page
 - Start a new fundraising committee
 - Investigating PowerSkate sessions before school
 - b. **Financial Report** Denise Dziubniuk
 - We had a strong financial year due to sound financial decisions
 - REVENUE
 - Revenue was up 11% from last year
 - CanSkate revenue was up 7.5% - increased the # of sessions to 25 from 24; approx. 20 skaters moved into Adv. CanSkate and Pre-Junior which opened spaces for CanSkaters that were backfilled
 - An active recruitment program in January helped skaters move up
 - Offered a pre-jun/adv CanSkate pilot program in April (16 skaters registered for Monday and 14 for Friday)

- 2012 Spring Session – more than doubled revenue from 2011 spring session (\$5 176 from \$2 358)
- EXPENSES
 - Advertising and promotion – new signs were purchased to replace lost ones
 - Increased expenses for ice sessions, coaching fees, and program assistants
 - Increased expenses to implement the new CanSkate program (on-ice supplies, badges etc., administration (expect this to increase again as we fully implement the new program)
 - Increased expenses for skater recognition (this year we had eight skaters qualify for EOS Youth Camp, Trillium, Challenge, etc) – in accordance with our skater recognition policy we helped offset the expenses to attend these events
- Final profit= \$12 574.14 (vs last year \$3 624.51)
- We have a board resolution to keep 50% of critical annual operating expenses in reserve which means we should have a reserve of \$90K (operating expenses are approx \$180K) to provide a cushion during the down cycles so we will continue to focus on building revenue and controlling costs until we have our reserve at the correct level
- Copies of all financial statements are available on the front table for your review

c. Registrar's Report Sandra Valenti (CanSkate); Teri Rowan(StarSkate – absent)

- CanSkate
 - We ended the year with 323 skaters
 - Added a second parent and tot session
 - Only 10 refunds
 - 38 CanSkaters moved to Adv CanSkate
- StarSkate
 - We increased our number of StarSkaters to 170 (up from 75 last year)
 - We had 11 boys move up!!!!
 - 6 adult skaters

d. Test Chair Report Donna Johnston for Lisa Potter

- We had 3 test days with a 95% pass rate

e. Coach's Report Brandi Young

- Thank you to parents, board members and program assistants
- Congratulations to our skaters who competed for us – you showed good attitudes in obtaining your personal bests and earning medals
- We are looking forward to another successful season

5. Election of Executive for 2012-2013 - moved by Andy Eaton; seconded by Jan Caulder

- President – Carolyn Dupère

- Vice-President – Donna Johnston
- Treasurer – Denise Dziubniuk
- StarSkate Registrar – Terri Rowan
- CanSkate Rep/Registrar - Sandra Valenti
- Publicity – Dan Gray
- Special Events – Yvonne Brandreth
- Test Chair – Lisa Potter
- Secretary – Alicia Owen
- Coach’s Representative – Brandi Young

6. Approval of Constitution – moved by Jan Caulder; seconded by Andy Eaton

- Change in fiscal year due to addition of Spring session

7. Awards and Recognitions

- CanSkate recognition awards presented by the coaches for accomplishments in attitude and progress
- Spirit of Skating Award
- CanSkater of the Year
- StarSkater Peer Awards
- StarSkater Most Improved Awards
- Program Assistant of the Year
- StarSkater of the Year
- Ambassador of the Year
- Gold Tests
- Test Badges awarded by Donna Johnston

8. Adjournment 10:50 am