



**Annual General Meeting Minutes  
May 14, 2016 10am-12pm**

**Attendance:** Yvonne, Elicia, Colleen, Dan, Vick, Jan, Donna Margo, Brandi, Helen, Denise, skaters and parents of RSC

**1. Welcome**

**2. Approval of AGM 2016 Agenda**

Approved by Goeff Hopkins, and Robyn Hopkins; all in favour

**3. Approval of Minutes- AGM May 23, 2015.**

Approved by Danielle Dziubaniuk and Meagan Gagnon; all in favour

**4. Executive Report**

**a. President's Report**

- The club has had a good year and is financially sound
- We hosted a successful Fun Day, a seminar and 3 test days
- The accomplishments of our StarSkaters (Evan Hopkins, Haley MacNiece, Laura Gray and Maddison De Beaupre) were acknowledged
- A special thank you was given to our dedicated coaches
- Congratulations to all for a wonderful season

**b. Financial Report**

- Report presented – revenue and expenses were reviewed
- Profits are invested to rebuild our reserve fund which is kept to maintain the club in years when revenues are not enough to cover expenses

**c. Registrar's Report**

- CanSkate - 288 skaters
- StarSkate -120 skaters

**d. Test Chair Report**

- 3 test days with an overall 96% pass rate for our Rideau Skaters

**e. Coach's Report**

- Thank you to board members

- The club can be very proud of our First Provincial Champion in 20 years – Evan Hopkins won the Gold Men’s Event
- Two of our coaches have reached important milestones:
  - Marie Josee Clothier has coached for 25y (16 with Rideau)
  - Andrew Bestwick has coached for 35y (11 years with Rideau)
- A special anniversary will be celebrated next year: RSC will be 40 y old
- The club is growing (e.g. new summer program this year, many of the coaches we have were skaters with our club as children) and we look forward to seeing it continue to grow

**f. Good Bye and Thank you to Board Members Leaving**

- Alicia, Jan, Jocelynn, and Sandra are leaving the board this year
- A plant arrangement was given to each as a thank you

**5. Election of Executive for 2016-2017- All in favour**

- President - Donna Johnston
- Vice-President - Craig Carney
- Treasurer - Vick Ko
- StarSkate Registrar - Helen Weeks
- CanSkate Rep/Registrar - Kerrie Goodwin
- Publicity - Yvonne Brandreth
- Special Events - Kelly Morrow
- Test Chair - Colleen Kanna /Elicia Merkley
- Secretary - Larissa Patterson
- Coach’s Representative - Brandi Young
- Advisory - Denise Dziubaniuk, Dan Gray
- Fundraising - Michael and Joanne O’Connor

**6. Awards and Recognitions**

- CanSkate Awards presented – Shining Stars, CanSkater of the Year, Spirit of Skating Award,
- Most Improved Awards
- Club Awards
- Gold Tests
- Test Badges

**7. Adjournment – 11:00am**