



Indus Figure Skating Club

Annual General Meeting
Wednesday March 17, 2021
Online via ZOOM

1. Sheri Watts called the AGM to order at 7:04 pm.
2. Quorum was met with 14 people.
3. Sheri Watts motioned to accept the 2020 AGM minutes and Wanda Hellevang seconded. All members were in favor. No members were opposed. Motion was carried.
4. Jana Smith motioned to accept the 2021 AGM agenda and Mary-Elizabeth Kaiser seconded. All members were in favor. No members were opposed. Motion was carried.
5. Sheri Watts addressed the members. She thanked the members for their commitment to fundraising and volunteering with special mention on the contributions from the Program Assistant skaters. She thanked the board members for their hard work and dedication. We had a successful season during this difficult time. We had approximately 25 STARSkate, 4 Intro to Figure Skating, and 15 CanSkate skaters this season.
6. The members were presented with the treasury report. The club has a positive balance of \$106,328.54 as of April 30, 2021. The clubs total revenue was \$32,163.60 with total expenses of \$29,019.01 resulting in an excess of \$3,144.59 for the 2020-2021 season. Sheri Watts motioned to accept the Indus Figure Skating Club statement of financial position which was seconded by Wanda Hellevang. All members were in favor. No members were opposed. Motion was carried.
7. There were no amendments to the Indus Figure Skating Club bylaws.
8. Election of Board positions:

President, Sheri Watts put her name forward for the President position. Wanda Hellevang seconded with all members in favor.

Vice President, Jana Smith put her name forward for the Vice President position. Sheri Watts seconded with all members in favor.

Treasurer, Kris Bouman put his name forward for the Treasurer position. Carolyn Silvestro seconded with all members in favor.

Secretary/Assessment Coordinator, Coleen Hughes put her forward for the Secretary/Assessment Coordinator position. Sheri Watts seconded with all members in favor.

BVAS Representative, Stephen LeMenn put his name forward for the BVAS Representative position. Kris Bouman seconded with all members in favor.

Fundraising/Volunteer Coordinator, Carolyn Silvestro put her name forward for the Fundraising/Volunteer Coordinator position. Stephen LeMenn seconded with all members in favor.

Registrar, Chandra Mierau put her name forward for the Registrar position. Sheri Watts seconded with all members in favor.

Events Coordinator, Jody Jones put her name forward for the Fundraising/Volunteer Coordinator position. Wanda Hellevang seconded with all members in favor.

Advertising Coordinator, Jody Jones put her name forward for the Advertising Coordinator position. Andrea Desjardins seconded with all members in favor.

Coach Representative, Lesley Stewart put her name forward for the Coach Representative position. Kris Bouman seconded with all members in favor.

Skater Representative, Heidi Tratnik put her name forward for the Skater Representative position via email. Jody Jones seconded with all members in favor.

Directors at large, the following members put their names forward for the Director at large position: Anita Dobson, Mary-Elizabeth Kaiser, Andrea Desjardins. Sheri Watts seconded with all members in favor.

9. Sheri Watts adjourned the meeting at 7:33 pm