



Indus Figure Skating Club

Annual General Meeting

Wednesday March 20, 2019

Indus Recreation Centre Meeting Room

1. Lesley Stewart called the AGM to order at 5:48 pm.
2. Quorum was met with 22 people.
3. Kelli Evenson motioned to accept the 2018 AGM minutes and Stephanie Clowe seconded. All members in favor.
4. Jana Smith motioned to accept the 2019 AGM agenda and Sherrie Martin seconded. All members were in favor.
5. Lesley Stewart 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 have seen more growth in registration numbers this season. The club participated in three competitions and two test days with great success from the IFSC skaters. We have 3 skaters attending the StarSkate Championship competition this season.
6. The members were presented with the treasury report. The club has a positive balance as of March 19, 2019. The approximate balance for the 2018-2019 season is \$63,600.00.
7. No amendments to the bylaws.
8. Board positions:

President, Sherrie Martin nominated Sheri Watts for the President position. Sheri accepted the nomination. Stephen LeMenn seconded with all members in favor.

Vice President, Vaughn Finsson nominated Sherrie Martin for the Vice President position. Sherrie accepted the nomination. Dayton Stewart seconded with all members in favor.

Treasurer, Sheri Watts nominated Kelli Evenson for the Treasurer position. Kelli accepted the nomination. Jayde Stewart seconded with all members in favor.

Secretary/Test Chair, Vaughn Finsson nominated Jody Jones for the Secretary/Test Chair position. Jody accepted the nomination. Sherrie Martin seconded with all members in favor.

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

Fundraising/Volunteer Coordinator, Jana Smith put her name forward for the Fundraising/Volunteer Coordinator position. Kelli Evenson seconded with all members in favor.

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

Coach Representative, Jayde Stewart nominated Lesley Stewart for the Coach Representative position. Lesley accepted the nomination. Wanda Hellevang seconded with all members in favor.

Directors at large, Stefanie Ballachey put her name forward for the Director at Large position. Sherrie Martin seconded with all members in favor. Kris Bouman put his name forward for the Director at Large position. Dayton Stewart seconded with all members in favor. Wanda Hellevang put her name forward for the Director at Large position. Kris Bouman seconded with all members in favor. Jeanette Calverley put her name forward for the Director at Large position. Sheri Watts seconded with all members in favor. Chandra Mierau nominated Kimberley Hadden for the Director at Large position, which Sherrie Martin seconded with all members in favor. Her acceptance by email is required.

9. Lesley Stewart adjourned the meeting at 6:13 pm