



Ancaster Skating Club Annual General Meeting & Parent/Coach Meeting

AGENDA

Wednesday May 27th 2015

7:00 - 8:00pm Board Meeting

8:00-8:30pm Parent & Coach Meeting

Location: Community Room – New Rink, Morgan Firestone Arena

1. Call to order
2. Establish a Quorum
3. Approval of Agenda
4. Acceptance of the Minutes from 2014 Annual Meeting
5. Confirmation of the actions taken by the Board of Directors in 2014-2015.
6. Annual Reports, submitted in advance and adopted:
 - President – Board of Directors representatives: Wendy Leadbetter
 - Treasurer – Michelle Kolstad
 - Secretary – Rebecca
 - Hallwent Report – Anne Rocchi
 - Test Chair(s) Report – Aileen Rocchi and Fran Patterson
 - Registrar's Report – Melissa Somerville
 - StarSkate Coach Coordinator – Kaylyn Pecaric
 - CanPower/Pre CanPower Coach Coordinator – Danielle Reilly
 - CanSkate Coach Coordinator - Ashley Osika
 - PreCanSkate Coach Coordinator – Danielle Reilly
7. Election of Board of Directors (new and re-elected)
8. Amendment to the Constitution and By-Laws
9. Appointment of Auditors
10. New Business
11. Date of Next Board Meeting: t.b.a.
12. Motion to Adjourn

NOTE: Minutes from 2015 AGM to be ratified at the 2016 AGM meeting

Informal Parent & Coach Meeting to Follow from 8:00-8:30pm



LIGHT REFRESHMENTS PROVIDED

Updated: May 6, 2015