



**Ancaster  
Skating Club**

## **Ancaster Skating Club Annual General Meeting**

**MINUTES (DRAFT)  
Monday, June 16, 2025  
7:45-8:45pm**

**LOCATION: Ancaster Rotary Centre, Community Meeting Room #4**

**ZOOM OPTION:**

**<https://us02web.zoom.us/j/85702539078?pwd=LsJ8lmNAldLMgq7ECMXIGsK3AzIA4a.1>**

1. Call to Order:

A. Rocchi called the meeting to order at 7:56pm and confirmed that the official notice of the Annual General Meeting was distributed electronically through Uplifter and posted to the ASC website.

2. Verification of Attending Members, Proxies and Club Quorum: 38 members

F. Hunter verified the following attendees:

- a) In person: 21
- b) Via zoom: 8
- c) Proxies: 9

This amounted to a total of 38 Attendees, which met the requirements of a quorum (at least 5% of 660 members).

3. Approval of Agenda:

A. Rocchi asked for Motion (A): That the membership approve the Agenda as written.  
Motioned by: D. Worne-Laing; Seconded by: M. Hanel  
All in favour, motion carried.

4. Acceptance of the Minutes from the 2024 Annual General Meeting:

A. Rocchi confirmed that the draft Minutes of the 2024 AGM had been posted on the Club Website for member review. The floor was opened for submission of any errors or omissions. None being presented, A. Rocchi asked for Motion (B): That the membership approve the Minutes of the 2024 Ancaster Skating Club Annual General Meeting as distributed.

Motioned by: V. Schreuer; Seconded by: C. Andersen  
All in favour, motion carried.

5. Receiving the Annual Reports of the Directors:

Reports summarized by A. Rocchi as submitted:

- President's report
- Treasurer's report
- Secretary's report

- Registrar's report
- Assessment Committee report
- StarSkate and Off-Ice report
- CanSkate report
- Teen & Tot report
- Advanced CanSkate report
- PowerSkating report
- Synchronized Skating report
- Ice Show report
- Financial report (Taylor Leibow & Associates)

6. Special Business – ASC Strategic Plan 2025-2030:

A. Rocchi was very pleased to report that the Board of Directors had held a strategic planning session in May, and after consulting with coaches, finalized the 2025-2030 ASC Strategic Plan. The Plan is built on 5 pillars focused on the values of Respect, Accountability, Inclusion, Safety and Excellence:

- Skater Development
- Quality Coaching
- Community Engagement
- Organizational Excellence
- Recognition and Celebration

There are a number of objectives and initiatives under each Pillar, and these will form a roadmap to guide the Board of Directors and Club over the next 5 years.

7. Election of Board of Directors:

There are two Board of Directors who are retiring this year, P. MacDonald and G. Savard-Boiteau. Thanks were extended to both for their many years of outstanding service.

A. Rocchi noted there were 11 people on the Slate of nominees. As per the ASC By-Laws, we first vote for the Coach director position on the Board. However, as there were no Coach nominees for the Board, this step was not required this year. For the remaining 11 positions on the Board, there were 11 nominees (C. Andersen, K. Cuthbert, J. Floresca, L. Fraser, M. Hanel, H. Karik, C. MacInnes, S. Petruszkiewicz, A. Rocchi, L. Wang, and D. Worne-Laing).

A. Rocchi asked for Motion (C): That the membership elect by acclamation the eleven individuals listed on the Slate of Nominees as distributed.

Motioned by: V. Schreuer; Seconded by: F. Hunter  
All in favour, motion carried.

8. Appointment of Auditors/Financial Review:

It was noted that based on the size of the Club, its annual revenue and the fact that it is not a public-benefit corporation, ASC is not required to complete an annual audit but can elect to complete a Review Engagement.

A. Rocchi asked for Motion (D): That the membership approve having a Review Engagement for 2025-2026. It was noted that this motion requires at least 80% in favour.

Motioned by: C. Andersen; Seconded by: C. McInnes  
All in favour, motion carried

A. Rocchi also asked for Motion (E): That the membership approve the reappointment of Taylor Leibow LLP Accountants & Advisors to complete the 2025-2026 Review Engagement, and to authorize the Directors to fix the remuneration for these services. Motioned by: C. McInnes; Seconded by: M. Hanel.  
All in favour, motion carried.

9. Date of Next Meeting for the new 2025-26 ASC Board:  
A survey will be carried out via email with 2025-2026 Board members to determine an appropriate date for the first meeting of the Board.
10. Motion to Adjourn:  
A. Rocchi thanked everyone in attendance for their engagement and commitment and confirmed that we hope to see everyone over the summer! It was motioned that the 2025 ASC Annual General Meeting be adjourned.  
Moved: V. Schreurer at 8:33pm.

Please Note: The Draft 2025 AGM Minutes will be ratified at the 2026 AGM