

SKATE ONTARIO 2018 ANNUAL GENERAL MEETING – MINUTES

Meeting Conducted via Adobe Connect Virtual Platform
May 12, 2018

Agenda Item 1 – Call to Order

- The meeting was called to order at 11:02am EDT by Karen Butcher – President, Skate Ontario
 - The President welcomed members to the meeting
 - Confirmed that the official notice of the Annual General Meeting was distributed electronically and posted to the Skate Ontario website on April 13, 2018 in accordance with Skate Ontario by-law 4.4
 - Informed the delegates that in order to ask questions at today's meeting, they will use the chat box in the Adobe Connect platform
 - Informed the delegates that when the time comes to vote, they will use the Simply Voting platform where they signed in for the meeting

Agenda Item 2 – Verification of Delegates and Proxies

- The President confirmed 37 delegates and 1 proxy with a total of 38 clubs and skating schools represented

Agenda Item 3 – Confirmation of Quorum

- The President confirmed the number of clubs and skating schools represented exceeds the 10% required for quorum and that we therefore have a legally constituted meeting.

Agenda Item 4 – Presentation of Reports

4.1 & 4.2 President's Report and Executive Director's Report

- Karen Butcher and Lisa Alexander (Executive Director) reviewed the 2017-2018 Skate Ontario Annual Report as distributed
- The floor was opened for questions. There were none.

4.3 Fiscal 2017/2018 Audited Financial Statements Review

- Derek Ventnor (Director, Finance and Business Operations) presented the audited financials to March 31, 2018 as distributed
 - The audit process this year was complex due to the amalgamation of five sets of books from the former organizations and the fact that some practices differed
 - The audit is complete, and unqualified. It has been reviewed by the Finance Committee and approved by the Board of Directors.
 - Derek reviewed notable items throughout the report
 - While there is a significant deficit this year, it is related to one-time expenses associated with our legal amalgamation. These costs are significantly less than projected by the amalgamation consultants that were presented to members. These expenses were also less than budgeted for the year.
- The floor was opened for questions:
 - Where is the Quest for Gold program funding reflected in the financial statements for the year?



- *Quest for Gold is a direct to athlete funding program. While Skate Ontario designs the program criteria, the Ministry of Tourism, Culture and Sport approves the program and sends the funds directly to the athletes. For that reason, no money is seen on our books.*
- Will Skate Ontario support programs for recreational skaters?
 - *Skate Ontario will support programs across the province that benefit recreational skaters. For more information, please consider attending our Strength in Unity community event where there will be further presentations about upcoming programs.*
- Derek offered that anyone else with questions could reach out to him directly or come speak to him at the “Strength in Unity” community event on June 9th.

Agenda Item 5 – By-Law Amendments

- Lisa Alexander referred the delegates to three documents posted with the Notice of Meeting:
 1. Summary of proposed by-law amendments
 2. Track changes version of complete by-laws
 3. Clean version of complete by-laws with proposed changes incorporated
- Lisa reviewed the proposed changes as approved by the Board of Directors
- The floor was opened for questions. There were none.

MOTION: “Be it resolved that the membership approve the proposed amendments to the Skate Ontario By-Laws as presented”

Moved: Susanne Morgan (Mariposa Winter Club)

Seconded: Therese Bilsborough (Cochrane FSC)

CARRIED

Agenda Item 6 – Board Election

- The President turned the meeting over to Nominations Committee Chair Janet Balkwill
- Janet presented the 2018 Nominations Committee Report – 2018 AGM posted with the Notice of Meeting
- Janet instructed the delegates to choose four candidates on their ballot
- Janet introduced the four Directors elected to a two-year term in alphabetical order:
 - Brent Brandham
 - Maggie Head
 - Migan Megardichian
 - Mary-Rose Weir

Agenda Item 7 – Termination

- Lisa Alexander reminded the delegates of our upcoming “Strength in Unity” community event on June 9th and expressed the hope that those not yet registered will attend
- Karen Butcher thanked all delegates for their time in attending today’s meeting. Karen reiterated her thanks for our members’ support through our transition and their continued engagement, feedback and support in future.

MOTION: “It is moved that the 2018 Annual General Meeting be terminated”

Moved: Alison Sims (KWSC) at 12:19pm EDT

