

# Thorncliffe Greenview Ice Skating Club

## Annual General Meeting Minutes –

### Saturday, May 25, 2023

### 11.00 am – Forbes Innes Arena Lobby

1. Call to order at 11.18 am
2. Present: see attached sign-up sheet. Quorum established.
3. Motion to review and approve meeting minutes of April 29 ,2023 AGM, as provided and circulated.

Motion	Stephanie Luk	
Second	Mandy Hu	
Vote	Passed	All in favour

4. Motion to approve AGM 2024 agenda as circulated.

Motion	Mirvat Kalat	
Second	Mike Lam	
Vote	Passed	All in favour

5. Comments and Introduction: - Introduction and comments
  - a. Thank you for casino volunteer
  - b. 400 skates in the club

6. Treasurer's report – Stephanie Luk

- a. Treasurer's report
  - i. Club is in good financial standing
  - ii. Motion to approve Tyler Hutchinson to reviewing club 2023-2024 financials.

Motion	Stephanie Luk	
Second	Mike Lam	
Vote	Passed	All in favour

7. Election of Executives and Director – Sandra Lee
  - a. Introduction of Director and Executives
  - b. Approval of Director and Executives
    - i. With no other persons standing election of directors and Executives is acclaimed as submitted.
8. Questions from the floor
  - a. Concerns about jump coaching changes

9. Closing remarks/ Adjournment 11.35 am