



Minutes of the 2023 Annual General Meeting

Tuesday, June 18, 2024

6:30 pm

Attendees – attending membership.

The 2023 Annual General Meeting of the Newmarket Skating Club was held in-person at the Newmarket Magna Centre on Tuesday, June 18, 2024.

The meeting was called to order at 6:35 p.m. by Kylie-Anne Doerner, Chairman.

Chairman Remarks

Chairman welcomed the attending membership and thanked everyone for joining.

The Notice of Meeting for the 2023 AGM was read.

Current Board members were introduced.

Appointment of Secretary

Chairman advised a vote was required to appoint a secretary of the meeting.

Chairman posed the question “Do you agree Gwen Abate, holding Secretary position on the NSC Board of Directors, be appointed Secretary of the meeting?”

Vote took place – result was affirmative.

Chairman declared that the meeting was called with quorum and properly constituted for the transaction of business:

1. Approval of the Agenda of 2023 Annual General Meeting

Chairman advised a vote was required to approve the agenda for the 2023 Annual General Meeting as posted and circulated prior to this meeting.

Chairman posed the question “Do you approve the agenda for the 2023 Annual General Meeting as posted and circulated for this meeting?”

Vote took place – result was affirmative.

2. Approval of the Minutes of 2022 Annual General Meeting

Chairman advised a vote was required to approve the 2022 Annual General Meeting minutes as posted and circulated prior to this meeting.

Chairman posed the question “Do you approve the 2022 Annual General Meeting minutes as circulated prior to this meeting?”

Vote took place – result was affirmative.

3. Board of Directors / President’s Annual Report

Kylie-Anne Doerner, President, read the Newmarket Skating Club Board of Directors’ Report of the corporation.

Chairman advised a vote was required to approve the Board of Directors’ Report of the corporation.

Chairman posed the question “Do you approve to accept the Board of Directors’ Annual Report of the corporation for the period ended up to and including June 18, 2024?”

Vote took place – result was affirmative.

4. Treasurer's Report

Carolyn Terzievski, Treasurer, presented a Balance Sheet circulated prior to this meeting and posted on the NSC website, including Statement of Income for the year ended August 31, 2023.

Chairman advised a vote was required to approve the Financial Statement.

Chairman posed the question “Do you approve to accept the financial statements of the corporation for the period ended August 31, 2023, made up of a profit and loss statement for such period and a Balance Sheet as of the end of such period be approved and adopted?”

Vote took place – result was affirmative.

5. Election of Directors of the 2024/2025 Board of Directors

Chairman advised that the term of some of the directors in office at the date of our annual meeting of members had ended, and it was in order to proceed with the election of directors.

Chairman advised that as there were not more than one nominee for the positions of Vice-President, Treasurer and Skate Canada Test Chairperson an election for these positions was not required. The below noted nominees were acclaimed to hold office until their terms expire, and subject to the provisions of the corporation’s by-laws.

Chairman advised that as there were more than four nominees for the four Director positions an election was required, and provided an explanation of how the voting process would be conducted.

The nominees for the four Director positions were provided with one minute to introduce themselves before voting by ballot proceeded.

Chairman advised that the results of the ballot vote for the four Director positions would be announced following the adjournment of our AGM meeting and would be shared by e-mail with the NSC membership within 24 hours.

In accordance with our Club Constitution, please see below for the slate of nominated candidates for the 2024/25 NSC Board of Directors:

Vice President - Tony Okorn (Acclaimed)

Treasurer - Carolyn Terzievski (Acclaimed)

Test Chair - Joyce Sparrow (Acclaimed)

Directors:

- David Berube
- Valeriya Bravo
- Steve McBurney
- Tracey Moses
- Nick Sultanis

6. Appointment of Accountant

Chairman advised a vote was required to appoint an accountant.

Chairman posed the question “Do you approve Jeff Hauley be appointed accountant of the corporation until the next Annual General Meeting or until a successor is appointed and that their remuneration as such be fixed by the board of directors?”

Vote took place – result was affirmative.

7. New Business / Questions

Chairman advised that there was no other business on the schedule and opened the meeting to questions.

Question posed “Can you clarify the number of director positions available on the 2024/2025 Board of Directors?” Question answered by Kylie-Anne Doerner, President “There are four Director positions available on the 2024/2025 Board of Directors.”

8. Adjournment

Chairman advised a vote was required to adjourn the meeting.

Chairman posed the question “Do you agree the meeting can be adjourned?”

Vote took place – result was affirmative.

The NSC 2023 Annual General Meeting adjourned at 6:50 p.m.