



# **Killarney Centre Figure Skating Club**

## **Minutes from 2017-2018 Annual General Meeting**

**Friday, June 15th, 2018 at 6:30PM**

**Killarney Community Centre**

**203-6260 Killarney Street, Vancouver BC**

**Confirmation of Quorum** – see sign-in sheet

**Confirmation of the Rules of Order** – unanimously agreed

**Confirmation of the Agenda**

1<sup>st</sup>, Tracy Borralho, 2<sup>nd</sup> Laura Pasut, passed

**Adoption of the 2016-2017 minutes**

1<sup>st</sup> Laura Pasut, 2<sup>nd</sup> Peter Tung, passed

**Reports – all reports attached**

1<sup>st</sup> Heather Lim, 2<sup>nd</sup> Christine Mak, passed

1. President's Report
2. Treasurer's Report – Financials appended with report
3. Registrar's Report
4. CanSkate Report
4. Junior Enrichment Report
5. Competitive/STARSkate Report
6. Test Chair Report
7. Ice Allocation Report

**Bylaw Vote** – unanimously agreed

## **Election of Directors to the Board** – results below

**\*\*continuing in their positions are\*\***

<b><u>Open Position</u></b>	<b><u>Term</u></b>	<b><u>Candidate</u></b>
• <b>President</b>	2 year term	Tracy Borralho
• <b>Vice President</b>	2 year term	Vacant
• <b>Secretary</b>	1 year term	Stephanie Lee <sup>1</sup>
• <b>Treasurer</b>	2 year term	Heather Lim
• <b>Past President</b>	2 year term	Joanne Lucchesi
• <b>Director 1</b>	2 year term	Gordon Kwan*
• <b>Director 2</b>	2 year term	Alex Lam*
• <b>Director 3</b>	2 year term	Gordon Quan

## **Motion to Adjourn**

1<sup>st</sup> Tracy Borralho, 2<sup>nd</sup> Peter Ahluwalia, passed

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<sup>1</sup> Elected secretary was originally Audra Hunter, however she resigned on August and Stephanie Lee was appointed.