

Thursday, November 14, 2024

7:30 PM – 8:37 PM

VIRTUAL MEETING

Minutes of the Annual Meeting of the members of the Mississauga Skating Club Inc. (“the Corporation”), held virtually on November 14, 2024, starting at 7:30 p.m.

Call to Order and Welcome

Sandra Leluk, President of the Corporation [Chair] called the meeting to order, welcoming members and advising this meeting would be recorded.

Notice of Calling

On Tuesday, October 29, 2024, the notice of meeting, together with copies of the agenda, proxy form, slate of members for election, minutes of the Annual and Special Meeting held on Tuesday, June 6, 2023, and Zoom link to the Annual Meeting to be held on Thursday, November 14, 2024, were distributed to all members of record as of the close of business on October 28, 2024, the record date for receiving notice of the meeting.

The President read the Notice of Calling verifying the emailing of the Notice package to members, directors, and the Auditor a full 10 days prior to the AGM as per MSC By-law No.1-2023.

Procedures for Transacting the Business of the Meeting

The Secretary, Megan Marchand read the procedures for transacting the business of the meeting, requesting members make formal motions and second said motions during the meeting.

Introduction of Current Board Members and Guests

The President introduced the 2023-2024 Board of Directors:

1. Ermelinda Kapo, Vice-President
2. Megan Marchand, Secretary
3. Cia Karahalios, Director
4. Kathleen Kardasz, Director
5. Leanne Pilon, Director (Coach)

The President acknowledged the invaluable contributions of the Board in volunteering their time for the continuing success of MSC.

The President introduced two guests who will address the membership, John Nunnikhoven, from Glenn Graydon Wright LLP (our auditors) and Aryana Shanab, the Club's Technical Director and this evening's IT support person.

Our current Assessment Co-ordinator, Debbie Gow is in attendance as an observer.

Verification of Delegates and Proxies to establish Quorum

The Secretary reported that 311 members of the Club are registered to date for the 2024-2025 season.

The Secretary reported that 23 voting members were registered for the meeting, represented in person (14) and by Proxy (9), all being members of the Corporation, and entitled to vote.

The Secretary reported that 1 observer in person and not entitled to vote.

The Secretary reported that 2 guests being present and not entitled to vote.

The Secretary advised that a quorum of a minimum of 5% membership, eligible to vote, was present, either in person or by proxy and thereby declared the meeting to have been regularly called and properly constituted for the transaction of business.

Explanation of Voting Process

The President, explained the voting process with polling and use of 'raise your hand' feature for questions/ comments.

Permission of Guests/Observers to Address the AM

Motion to allow for 2 guests to be permitted to address the membership, and one observer motioned by Kathleen Kardasz and seconded by Sabina Abranches, the following resolution was passed, **motion carried**.

BE IT RESOLVED that 2 guests will be permitted to address the membership.

Adoption of the Agenda

No additional items were added to the agenda.

Motion to adopt the agenda, motioned by Kathleen Kardasz and seconded by Cia Karahalios, the following resolution was passed, **motion carried**.

BE IT RESOLVED that the agenda is adopted.

Auditor's Report on Audited Financial Statements

MSC's audited financial statements were presented to the members by John Nunnikhoven, from Glenn Graydon Wright LLP and questions were entertained.

Approval of the Minutes of the Virtual Special Meeting of Members and General Meeting held on June 6, 2023

No objections/ additions were made to the Minutes as written and posted on the website.

Upon motion made by Ermelinda Kapo and seconded by Megan Marchand, the following resolution was passed, **motion carried**

BE IT RESOLVED the Minutes of the Special Meeting of Members and Annual General Meeting held on June 6, 2023 as written are adopted.

Approval of Honourary Members

The President addressed the meeting requesting to appoint the following Honourary Members for the 2024-2025 skating season:

1. Sandy Leluk
2. Shelley Ellis - Delta Bingo Coordinator
3. Sarah Ellis – Delta Bingo Backup
4. Debbie Gow – Assessment Coordinator

Upon motion made by Megan Marchand, seconded by Ermelinda Kapo, the following resolution was passed, **motion carried**.

BE IT RESOLVED that Sandy Leluk, Shelly Ellis, Sarah Ellis, and Debbie Gow are approved as the Honourary Members of the Corporation for the 2024-2025 season.

Retirement of the Board of Directors

The Secretary made a presentation to the members of the Board of Directors – Class I who are required to retire at this Annual Meeting after fulfilling a one-year term.

1. Cia Karahalios
2. Kathleen Kardasz
3. Sandy Leluk
4. Leanne Pilon

Board member(s) not returning for re-election

1. Cia Karahalios

Election of New Directors

The President spoke of the need of the Board volunteers to transition to parents from the ranks of senior skaters to those of intermediate and junior skaters.

The President introduced the candidates who have been nominated to serve for a two-year term as Class I Directors for the 2024-2025 season by the Club's Board of Directors, they are:

1. Alana Burke
2. Sandy Leluk
3. Miray Mitry
4. Michelle Sha

The candidates who have been nominated to join Ermelinda Kapo and Megan Marchand, currently serving the second year of their Class II two-year term are:

5. Kathleen Kardasz
6. Leanne Pilon (Coach)

Upon motion made by Sabina Abranches, seconded by Megan Marchand, the following resolution was passed, **motion carried**.

BE IT RESOLVED that the six listed candidates have been elected to the Board of Directors.

Appointment of Independent Auditors

The President requested a motion to re-appoint Glenn Graydon Wright LLP as the Club's auditor until the next annual meeting of members or until a successor is appointed and to authorize the Board of Directors to fix the auditor's remuneration.

Motion made by Cia Karahalios, seconded by Kathleen Kardasz, the following resolution was passed, **motion carried**.

BE IT RESOLVED that Glenn Graydon Wright LLP are approved to prepare MSC's financial statements for 2024-2025.

Presentation of Reports

President's Report presented by Sandy Leluk highlighted the Board's achievements, thanking them for their assistance and support and spoke to the strength of MSC's continuation.

Highlights included winning Skate Ontario's Club of the Year, monthly board meetings to address annual budgets, ice contracts, coaching contracts, and policy updates.

Other notable change of the club's name back to Mississauga Skating Club which included a new logo and social media presence.

Fundraiser initiatives included Skate Ontario Promotional Lottery Booklets (one of our Adult CanSkate members won the grand prize of the Nissan Kicks vehicle), Delta Bingo, FundScrip gift cards and the success of our annual Holiday Gala skate.

Lastly, MSC was honored to host the STAR 1-4 Snowflake competition in February 2024. Over 3 days, we hosted more than 1000 skaters along with their coaches and families. This was a very successful event to showcase our club.

Sandy thanked our parent volunteers for their important service to our skating community and the skating Directors for their diligent work improving the club and mentoring the younger coaches. Our new Board Directors were welcomed and attention brought to our 75th year of MSC's existence.

Technical Director's Annual Report presented by Aryana Shanab highlighting the Club's program performance and accomplishments.

Ice Precise Annual Report presented by Kathleen Kardasz shared information on their membership and season's accomplishments.

Transaction of Other Business that may Properly Come Before the Meeting

No further items of business were brought forward to discuss.

Termination of Meeting

There being no further business to discuss, the President thanked the assistance of those supporting the Annual Meeting preparation to make the evening a success and the membership for their participation.

The President asked if there was any objection from the membership to terminate this meeting and hearing none, called out for the termination of this Annual Meeting of the Mississauga Skating Club by General Consent at approximately 8:37pm.

Upon motion by Ermelinda Kapo and seconded by Megan Marchand, the following resolution was passed, **motion carried**.

BE IT RESOLVED the Annual Meeting of the Mississauga Skating Club Inc. for the 2023-2024 season is hereby terminated.