

**MINUTES OF THE  
2023 ANNUAL GENERAL MEETING OF SKATE REGINA  
CO-OPERATORS CENTRE ARENA  
JUNE 15, 2023 at 6:00pm  
REGINA, SK**

ATTENDANCE

The list of club members in attendance at the 2023 Skate Regina Annual General Meeting, including the members represented by proxy is attached to the minutes in full as **Appendix A**.

1. PRESIDENT'S OPENING REMARKS AND CALL TO ORDER

- 1.1. Natalie Mitchell began with a land acknowledgement.
- 1.2. Natalie welcomed everyone to the Skate Regina Annual General Meeting.
- 1.3. CALL TO ORDER  
Natalie declared the meeting open at 6:07pm.

Housekeeping items for voting and motions were reviewed.

1.4. READING OF THE NOTICE OF MEETING

At this time the President called on Katlyn Stefan, Vice President, to formally convene the meeting. Katlyn read the Notice of the Special Meeting.

Natalie confirmed that as in compliance with Bylaw 24, the AGM Notice of Meeting was issued to the membership via email on May 6, 2023.

1.5. ESTABLISH QUORUM

The President invited Jody Pipko, Secretary, to confirm quorum. As per bylaw 23, quorum for an Annual General Meeting shall be 20 members or 5% of eligible-voting members. Jody then confirmed that there are 17 attendees, 15 voting members plus 11 proxies for a total of 26 voting members and therefore the necessary quorum was present.

1.6. APPROVAL OF AGENDA

**The Motion reads as follows:** THAT the Agenda of the June 15, 2023 Skate Regina Annual General Meeting be approved as presented, with the order of the Agenda remaining flexible as per the President's discretion.

**Mover: Hayley Park. Seconder: Kim Nagel Zeller.**

All in favor: 26. Opposed: none. Abstain: none.

**Motion Carried.**

## 2. APPROVAL OF 2023 AGM & SPECIAL MEETING MINUTES

**The Motion reads as follows:** THAT the Minutes of the 2022 Skate Regina Annual General Meeting dated June 15, 2022 be approved as presented.

**Mover: Katlyn Stefan. Seconder: Erin Pletz.**

All in favor: 26. Opposed: none. Abstain: none.

**Motion carried.**

Correction to the Special Meeting minutes: Item 5 – Carla Terry name corrected to Karla Terry.

**The Motion reads as follows:** THAT the Minutes of the 2022 Skate Regina Special Meeting dated September 15, 2022 be approved as presented with changes noted in the 2023 AGM minutes.

**Mover: Jody Pipko. Seconder: Hayley Park.**

All in favor: 26. Opposed: none. Abstain: none.

**Motion carried.**

## 3. TREASURER'S REPORT

### 3.1. 2022/2023 AUDITED FINANCIAL STATEMENTS

The 2022-2023 audited financial statements were distributed to the membership June 5<sup>th</sup>, 2023. Jennifer Spaeth, Treasurer, presented her report as submitted.

**The Motion reads as follows:** THAT the Skate Regina Audited Financial Statements ended March 31, 2023, prepared by independent auditor RDS Chartered Professional Accountant Prof. Corp., be approved as presented.

**Mover: Lee-Anne Vorreiter. Seconder: Kim Nagel Zeller.**

All in favor: 26. Opposed: none. Abstain: none.

**Motion carried.**

### 3.2. APPOINTMENT OF THE AUDITOR – As per bylaw 27, Order of Business.

**The Motion reads as follows:** THAT RDS Chartered Professional Accountant Prof. Corp. be appointed as Skate Regina's auditors for the 2023-24 fiscal year.

**Mover: Erin Pletz. Seconder: Christine Polasek.**

All in favor: 26. Opposed: 0. Abstain: 0

**Motion Carried.**

## 4. COMMITTEE REPORTS

All reports were emailed to the membership and posted to the Skate Regina website on June 5, 2023.

4.1. **Assessment Coordinator** – Natalie presented the report as submitted in the Annual General Meeting package.

4.2. **Registration/Communications Coordinator** – Natalie presented the report as submitted in the Annual General Meeting package.

- 4.3. **Skating Director** (Vicki Schultz)– Natalie presented the report as submitted in the Annual General Meeting package.
- 4.4. **CanSkate Coordinator** (Nicole Gee)– Natalie presented the report as submitted in the Annual General Meeting package.
- 4.5. **Development Coordinator** (Garrett Gosselin)– Natalie presented the report as submitted in the Annual General Meeting package.
- 4.6. **President** – Natalie presented the report as submitted in the Annual General Meeting package. Thanked all of the above and coaches, parents and volunteers for their support of their skaters and the club.

**The Motion reads as follows:** THAT the Committee and President’s Reports be accepted as circulated.

**Mover: Kim Nagel Zellar. Seconder: Christine Polasek**

All in favor: 26. Opposed: none. Abstain: none.

**Motion Carried.**

## 5. ELECTION OF THE BOARD OF DIRECTORS

Hailey Park announced the following members have been acclaimed to these positions, both nominated prior to the AGM:

Vice President (2 year term) – Katlyn Stefan

Secretary (2 year term) – Christine Polasek

A secret ballot vote was conducted for the Member at Large positions and a member from Moose Jaw Skating Club, Karla Terry, tallied the votes and announced the following:

Member at Large (2 year term) – Lee-Anne Vorreiter

Member at Large (2 year term) – Erin Pletz

Member at Large (2 year term) – Karla Boynton

Member at Large (1 year term) – Alicia Strukoff

## 6. OTHER BUSINESS

### 6.1. Recognition of award recipients

- Hayley Park – Skate Regina Volunteer Award
- Athlete Recognition – 2023 ISU World Junior Championships: Tristan Taylor (Pairs with Ashlynn Schmitz from Shellbrook)
- Athlete Recognition Award – 2023 Canadian Tire National Skating Championships: Caidence Derenisky and Raine Eberle (Pairs), Tristan Taylor (Pairs with Ashlynn Schmitz from Shellbrook)
- Athlete Recognition Award – 2023 Canada Winter Games: Victoria Sarty
- 2023 Skate Saskatchewan Sectionals (Pre-Juvenile – Novice) Amy Award: Caidence Derenisky
- Farewell to Rhea Renwick – recently became a coach; represented SK at many out of province and Canadian competitions; moving onto an ice show on a cruise ship.
- Grade 12 graduate Caidence Derenisky

6.2. Recognition of departing Board Members

Farewell to Brett Hines and Jody Pipko. Thank you for your time and contributions to Skate Regina as board members.

7. NEW BUSINESS – There is no new business.
8. ADJOURNMENT – Thank you very much to everybody for joining us this evening. Thank you once again to our departing Board Members and welcome to our new Board Members.

Motion to adjourn the meeting made by Hayley Park at 6:38pm.

## APPENDIX A

### 2023 AGM Attendees

<b>AGM ATTENDEES</b>	<b>Voting Rights:</b>	<b>Proxy Member Name:</b>
Jody Pipko	1 Vote	
Jody Pipko	1 Vote PROXY	Brett Hines
Jody Pipko	1 Vote PROXY	Erin Rodger
Natalie Mitchell	1 Vote	
Natalie Mitchell	1 vote PROXY	Jannah Haas
Natalie Mitchell	1 Vote PROXY	Charmaine Knight
Christine Polasek	1 Vote	
Christine Polasek	1 Vote PROXY	Lorelei Palandri
Christine Polasek	1 Vote PROXY	Alicia Strukoff
Hayley Park	1 Vote	
Hayley Park	1 Vote PROXY	Keri-Lyn Gummesson
Hayley Park	1 Vote PROXY	Sharon Renwick
Erin Pletz	1 Vote	
Erin Pletz	1 Vote PROXY	Christal Myers
Jennifer Spaeth	1 Vote	
Jennifer Spaeth	1 Vote PROXY	Bobby Johnson
Lee-Anne Vorreiter	1 Vote	
Lee-Anne Vorreiter	1 Vote PROXY	Denae Ford
Michelle Mack	1 Vote	
Halley Toth	1 Vote	
Kim Nagel-Zeller	1 Vote	
Terry Zeller	<b>No Vote</b>	1 vote per member
Karla Boynton	1 Vote	
Kera Hu	1 Vote	
Katlyn Stefan	1 Vote	
Jacy Windjack	<b>No Vote</b>	Observer - skater registered with different club
Bre Eberle	1 Vote	
Grace Vu	1 Vote	