

St. Albert Skating Centre Meeting Minutes
2011 AGM

DATE: May 3, 2011 – Called to order at 7:30 p.m. *No Quorum* Reconvened at 7:35 p.m.

PRESENT: Peggy Dugan, Lianna Caskey, Tracy Leslie, Rea Polanski, Devan Nychka, Elizabeth Newnham, Gail Collier, Debra McLennan, Debbie Dyck, Kendra Sexsmith, Perry Kozma, Earl Dickie, Tamara Cluff, Margot Leclair Upfold, Lauren Wiltzen, Nicole Thomlinson, Susan Kasowski, Alison Garwasiuk

CHAIR: Peggy Dugan

MINUTE TAKER: Lianna Caskey

Confirmation of the actions taken by the board:

Peggy read the attached handout

- Motion to accept the actions as read – Kendra Sexsmith, 2nd Tracy Leslie

Treasurer's Report – Debra McLennan:

Debra noted that the Financial Statements are not yet ready for review by the board. Please see the attached handout for detailed current account balances

Account Balances:

- Casino acct. \$1601.47 Bingo acct. \$5966.32 General acct. \$16,848.14
- Savings acct. \$5003.58 GIC \$20892.84 GIC \$15,000 Locked In GIC \$20,200

Motion to accept the report as read – Elizabeth Newnham, 2nd Gail Collier

Ways and Means Report – Gail Collier

See the attached handout for details.

Motion to accept the report as read – Debra McLennan, 2nd Rea Polanski

Test Chair – Elizabeth Newnham

See the attached handout for details.

Motion to accept the report as read – Lianna Caskey, 2nd Tracy Leslie

President's Report – Peggy Dugan

See the attached handout for details.

Motion to accept the report as read – Devan Nychka, 2nd Debra McLennan

Directors Report - Devan:

See the attached handout for details.

Motion to accept the report as read – Gail Collier, 2nd Debra McLennan

Election of Executive Board 2011 - 2012

President:	Elizabeth Newnham
Vice President:	Kendra Sexsmith
Secretary:	Rea Polanski
Treasurer:	Debra McLennan
Ways and Means:	Gail Collier
Test Chair:	Lianna Caskey
Public Relations/ Advertising:	
Hospitality:	Debbie Dyck
Operations:	Perry Kozma
Program Representatives (Juniors):	Alison Garwasiuk
Members at Large:	Tracy Leslie Margot Leclair Upfold Shauna Nordstrom Lauren Wiltzen Susan Kasowski Nicole Thomlinson
Past President:	Peggy Dugan

Other Business:

Peggy asked to note to revisit the AGM Bylaw regarding the financial reports for the AGM. She would like the amendment to state that the AGM is 45 days after the end of the fiscal year to be lengthened to allow time for the financial reports to be finished.

Debra made a motion to appoint Janice Kozma to audit the SASC books for 2011. Accepted by Kendra Sexsmith, 2nd Lianna Caskey

Meeting adjourned at 8:40 p.m.

Next regular Board Meeting June 6, 2011 – 7:30 p.m.