

Toronto Inline Skating Club

2018 Annual General Meeting Minutes

March 20th 2018

All members of the Toronto Inline Skating Club were invited via e-mail, website, and social media to attend the 2018 Annual General Meeting for the Toronto Inline Skating Club. The AGM was arranged as a conference call for all who expressed interest to attend and participate in the meeting.

MINUTES

- a) **Call to order** – The quorum was declared at 9:20pm and the meeting was called to order. Attendees included Jack Bakker (guest), Peter Doucet (President), Morgane Echardour (Secretary), Cynthia Head, Shannon Hegarty (Director), and Alain Quintard (Treasurer).
- b) **Approval of the Agenda** - An agenda was developed and shared to all members via e-mail. Shannon Hegarty motioned to approve the agenda. Morgane Echardour seconded the motion. All were in favour and the agenda was approved.
- c) **Adoption of Minutes of the previous Annual Meeting (March 2017)** - The minutes from the 2017 Toronto Inline Skating Club Annual General Meeting were shared via e-mail in 2017 and once again in March 2018. Shannon Hegarty moved to adopt the minutes from the 2017 TISC AGM. Morgane Echardour seconded the motion. All were in favour and the 2017 TISC AGM Minutes were adopted.
- d) **President's Report** – TISC President Peter Doucet delivered a report. He cited TISC membership has decreased slightly but is stable. He noted TISC is sensitive to larger swings in membership since the club is relatively small to being with. President Doucet expressed his concerns about the state of the sport in Canada, namely outside of TISC, as the nearest groups that are operating in the same sport are in Detroit, Harriston, and Montreal. The TISC program is operating smoothly and the skaters are engaged and satisfied, but there are not many opportunities to race or competed as since there are less events on the calendar. TISC skaters are good at networking to train and work together outside of practices. A number of events do continue to exist, including two events in Montreal plus possibly Nationals in early August. Sadly the 24 Hours Montreal has been cancelled for 2018 due to a renovation on the race site. Organizers plan on resuming the event in 2019. TISC skaters will likely attend events in New York, Duluth, and Atlanta in the fall. Finally, President Peter Doucet expressed that since his family commitments are keeping him rather busy, he is willing to step to the side for others to lead the club. He is willing to continue to help and volunteer. TISC is financially secure thanks to a board that is diligent with respecting the budget.

- e) **2018 Season Outline** – The 2018 season includes a few competitions in Montreal in June, July, and Nationals in August. TISC may organize two smaller track events. There are three events in the fall that are longer distance events. . TISC will continue with its Club Policies related to Climate, and Equity, safety, sign-in, requiring complete registration required prior to skating, and equipment requirements. The Youth program will be run from May to end of August only on Thursdays from 6pm to 6:45pm. Beginner instruction will be promoted for May to end of August on Mondays from 6pm to 6:45pm with instructors running classes of up to 3-skaters. Skaters will pay \$30 for the lesson, and of this money, \$25 will go to the instructor and \$5 will go to TISC.
- f) **Presentation of 2018 Budget, Approval of Budget** – TISC Treasurer Alain Quintard provided an overview of the budget developed by the TISC Board of Directors. This budget was shared via e-mail to members for this meeting. This budget is similar to the 2017 budget, and it protects TISC's financial position and supports its programming and mission. TISC currently has \$10317 in its bank account. Cynthia Head motioned to approve the budget. Morgane Echardour seconded the motion. All were in favour and the budget was approve.
- g) **New Business** – Alain Quintard expressed interest in working with RSC to become involved in developing or being part of referee and official training, education, and preparation.
- h) **Election of Directors** – The following slate of members self-nominated to serve on the Toronto Inline Skating Club's Board of Directors for 2018-2019: Peter Doucet, Shannon Hegarty, Alain Quintard, Morgane Echardour, Cynthia Head. All were in favour to acclaim this slate. Alain Quintard will take these changes in the TISC Board composition to update records with Service Ontario. Additionally, after the acclamation, it was decided Peter Doucet will serve as President, Alain Quintard as Treasurer, and Morgane Echardour as Secretary.
- i) **Adjournment** – Peter Doucet moved to adjourn the meeting at 9:25pm. Shannon Hegarty seconded the motion. All were in favour and the meeting was adjourned at 9:25pm.