

Toronto Inline Skating Club 2019 Annual General Meeting December 8th 2018 at 4pm E.S.T.

All members of the Toronto Inline Skating Club were invited to attend the 2019 Annual General Meeting. This meeting was held in conjunction with the TISC End Of Year Party & Awards.

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.

Attendees: Cynthia Head, Chandra Dandi, Sathia Dandi + family (by invitation), Candy Wong, Alain Quintard, Shannon Hegarty, Ryan Rutherford (by invitation), Jack Bakker, Sophie Doucet (by invitation), Morgane Echardour, Peter Doucet

Minutes

- a) **Call to order-** The meeting was called to order at 5:55pm E.S.T.
- b) **Approval of the Agenda-** An agenda was circulated via the TISC website. Cynthia Head motioned to approve the agenda. Candy Wong seconded the motion. All present were in favour and the agenda was approved.
- c) **Adoption of Minutes of the previous Annual Meeting (March 2018)-** Shannon Hegarty motioned to approve the minutes of the Toronto Inline Skating Club's Annual General meeting held in March 2018. Alain Quintard seconded the motion. All present were in favour and the minutes of the Toronto Inline Skating Club's Annual General meeting held in March 2018 were approved.
- d) **President's Report-** Peter Doucet provided a report that highlighted results and events from 2017, celebrated volunteer contributions to the Club, and outlined plans and goals moving forward to the 2019 season.
- e) **2019 Season Outline: Calendar of Events and schedule, Reminder of Club Policies (Climate, Sign-in, Full registration required prior to skating, equipment and safety)-** A summary of the 2019 events was presented, including the Canadian Championships for Montreal in August 2019. Club Policies were also re-introduced and highlighted, especially

policies dealing with registration, sign-in, and payment.

- f) **Presentation of 2019 Budget, Approval of Budget-** In 2018 TISC generated a profit of \$1294. Income was \$3673 and expenses were \$2379. The main reason we the profit and surplus was larger surplus than expected is that only 1 permit required payment. At this point, TISC has two bank accounts- a savings account served to secure credit card limit and a chequing account. Between the two accounts TISC has \$12,521.94.

For 2019 two budgets have been drafted. These budgets offered plans for paying for 1 and 2 permit for the season. Plan A is designed for paying for 2 permits and a projection of 20 members. Plan BA is designed for paying for 1 permits and a projection of 17 members- less members than Plan A because with only one night of skating, there may be a drop in membership. Alain Quintard explained income and expenses for both Plan A and Plan B, including the coach salary which based on membership levels.

Candy Wong motioned to approve the budget that was presented for 2019. Cynthia Head seconded the motion. All present were in favour the budget that was presented for 2019 was approved.

- g) **New Business-** There is no new business.
- h) **Election of Directors-** Shannon Hegarty, Cynthia Head, Alain Quintard, Peter Doucet, and Morgane Echardour all self nominated to be directors. After calling for more self nominations, these self nominations were presented as a slate as no others expressed interest in serving as a Director on TISC's Board. Peter Doucet motioned to accept the slate of self-nominated directors. Candy Wong seconded the motion. All present were in favour and the slate of self-nominated directors was approved.
- i) **Adjournment-** Peter Doucet motioned to adjourn the meeting. Cynthia Head seconded the motion. All present were in favour and the meeting was adjourned at 6:23pm.