



**2024-2025 Ilderton Skating Club Annual General Meeting
June 23rd, 2025 7:00 p.m.**

Agenda

1. Reading of the Notice of Meeting – Frank Brandys
2. Quorum – Frank Brandys
3. Approval of Agenda – Jay Loosley
4. Approval of Minutes from 2024 AGM – Jay Loosley
5. Chairperson’s Report – Jay Loosley
6. Secretary’s Report – Frank Brandys (part of Chair reports package)
7. Treasurer’s Report – Jennifer White
8. Committee Reports
 - a. Recreational Program Administrator – Alma Moir
 - b. Ice Show – Robert Richer/Kathy Bleak
 - c. Marketing and Public Relations – Christine Butler
 - d. Social Media – Martha MacDonald
 - e. Test Chair – Tammy Bycraft
 - f. Program Assistants – Jo Daniel
 - g. Bursary – Jill Hensen
 - h. Synchronized Skating – Tammy Bycraft
 - i. Pro-Representative/Coach’s Report – Kathy Bleak
 - j. Pro-Liaison – Jay Loosley
 - k. Lottery – Steve Wu
 - l. Nominating Committee – Robert Richer/Jo Daniel
9. Confirmation of the actions taken by the Board of Directors – Jay Loosley
10. Election of Board of Directors – Jay Loosley
11. Appointment of auditor – Jay Loosley
12. Introduction of the Board of Directors for 2025-2026
13. New Business
14. President’s Notes
15. Adjournment