



CLOVERDALE SKATING CLUB

AGM Minutes

June 10, 2025 - 5:00pm - Surrey Sport and Leisure Centre MP#2

Attendees:

Kam Matsuo
Marie Green
Daniela Lima
Liz Holmes
Carissa Halley
Morgan Melnychuk
Shelley Galeana
Cari Shorrock
Deanna Peluso
Lana Kasicki
Monica Bracun
Jason Liu
Ariel Liu's Mum
Elvis Hu
Jia Miao
Greg Holmes
Natasha Amlani
Missy Bennett
Lisa Michalopoulos
Vicky Gao
Charles Tan
Debbie Lin
Ruolei Huang
Jackie Feng
David Yang
Jim Matsuo
Vinita Sood

Erika Hu
Amy Koo
Alex Nachbaur
Andrea Looi
Glenn Yang
Eva Gu
Yun Zhang
Le Zhang
Julia Kim
Frank Peng
Caitlyn Atkinson
Marina Lecian
Esli Galena Renteria
Mandy Sandher
Sonya Thind
Sandy Sun
Reta Nitti
Nicole VanVliet
Gabriel Assis
Samantha Pan
Dawn Broneski
Jing Zhao
Anitha Ramachandra
Nina Sidhu
Helen Nguyen
Michelle Towstyka (BCCR)

AGM First Notice was sent by email on May 6th, 2025, posted online, and a copy posted on the club bulletin board

Called to order: 5:09pm by CSC President Marie Green

1) Welcome by President Marie Green - volunteer & coach acknowledgements.

2) Acknowledgment of Quorum by President Marie Green - quorum is 7% of current membership of 381, thus 27. Quorum was met at 43 - final tally at the end of the meeting 53, only 50 members voted as two signed in after the vote had started being counted and one BCCR attendee to count the votes.

3) Motion to approve the agenda and amend as necessary: Morgan / Shelley. All in favour.

4) Motion to accept minutes of previous AGM: Carissa / Deanna. All in favour.

5) Executive Report:

Executive report was submitted (as attached) by Marie Green (President). With no questions raised, the report was accepted to the minutes.

6) Treasurer Report: Treasurer report was submitted (as attached) by Carissa Halley (Treasurer). With no questions raised, the report was accepted to the minutes. Carissa advised she is often in the stands and always happy to answer questions if anyone ever has any.

7) Director and Committee Reports: Reports were submitted (as attached) by: Kam Matsuo - Registrar's Report Amy Richard - Director's Report Morgan - Regional Representative's Report Shelley Galeana- Renteria - Special Events and Daniela Lima - Fundraising Reports were accepted to the minutes.

8) Election of Directors: Having received more nominations than the available vacant positions on the board, as per CSC bylaw 6.13, election of the board proceeds by secret ballot, as the nominees didn't want to drop down to next role if not elected to the nominated role, election will be held for VP and Secretary only. Ballots to be count by Michelle Towstyka from BCCR

President - Marie Green (Continuation of term)

Vice President - Samantha Pan and Natasha Amlani (Vote)

Treasurer - Carissa Halley (Continuation of term)

Secretary - Vinita Sood, Lana Kasikci (Vote)

Coach Rep - Amy Richard (annual term)

Past President - Cari Shorrock

Director at Large: Registrar - Kam Matsuo (Only one person nominated - new 2 year term)

Director at Large: Regional Rep - Liz Holmes (Only one person nominated - new 2 year term)

Director at Large: Communications - Deanna Peluso (continuation of term)

Director at Large: Special Events - Shelley Galeana Renteria (continuation of term)

Director at Large: Fundraising - Daniela Lima (continuation of term)

Vote called.

Michelle counted votes:

VP - Sam 38 Natasha 12

Secretary -Vinita 31 Lana 19

9) Questions from the floor: N/A

10) Draw for Visa Gift cards - Lisa M & Julia K

Motion to adjourn was received by Marie at 5:26pm, Shelley seconded by Kam