



CLOVERDALE SKATING CLUB

AGM Minutes

June 11, 2026 - 6:30pm - CLOVERDALE SPORT & ICE
COMPLEX

Attendees:

1. Amy Koo
2. Anita Ramachandra
3. Bethann Wright
4. Bridget Jemeisen
5. Carissa Halley
6. Daniela Lima
7. Deanna Peluso
8. Dina Sidorov
9. Esli Renteria
10. Howard Au
11. Jennifer Wu
12. Jing Zhao
13. Kam Matsuo
14. Kevin Broneski
15. Lana Kasikci
16. Liz Holmes
17. Marie Green
18. Michelle van Bakel
19. Nina Sidhu
20. Pubby Sandher
21. Ruolei Huang
22. Sean Beukers
23. Shelley Galeana
24. Sonya Thind
25. Vicky Gao
26. Vinita Sood
27. Yulia Kobeleva

AGM First Notice was sent by email on May 4, 2026.

Called to order: 6:34 pm by CSC President Marie Green

1) Welcome by President Marie Green - volunteer & coach acknowledgments.
2) Acknowledgment of Quorum by President Marie Green - quorum is 7% of current membership of 303, thus 22. Quorum was met at 22 - final tally at the end of the meeting 27.

3) Motion to approve the agenda and amend as necessary: Kam/ Amy All in

favour. 4) Motion to accept minutes of previous AGM: Shelly/ Daniella 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).

Question - How does the Gaming Grant work? Profit from special event. 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
Liz Holmes - 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 less nominations than the available vacant positions on the board, as per CSC bylaw 6.12, election of the board will be by acclamation, provided that there is no objection to acclamation. The Slate is as follows:

President - Marie Green (new term)
Vice President - Samantha Pan (continuation of term)
Treasurer - Carissa Halley (new term)
Secretary - Vinita Sood (continuation of term)
Coach Rep - Amy Richard (annual term)
Past President - Vacant (Cari Shorrock (stepping down)
Director at Large: Registrar - Kam Matsuo (continuation of term)
Director at Large: Regional Rep - Liz Holmes (continuation of term)
Director at Large: Communications - Deanna Peluso (new term)
Director at Large: Special Events - Shelley Galeana Renteria (new term)
Director at Large: Fundraising - Daniela Lima (new term)

9) Questions from the floor

New Admin position - Quick Books experience, 10 hours per month for payroll
and QuickBooks coding. paid position

10) Draw for \$150 Credit -Elsi \$150 credit

Motion to adjourn was received by Shelly/Daniella.