WELCOME to the 2023 Annual General Meeting... and what a year we have had!!!





2023 Annual General Meeting Wednesday, November 15th, 7-8:00pm

AGENDA

- 1. Call the meeting to order;
- 2. Quorum;
- 3. Approval of agenda;
- 4. Approval of the Minutes of the 2022 AGM;
- 5. Presentation and approval of the Treasurer's and auditors report;
- 6. Appointment of Auditor's for the coming fiscal year;
- Nomination of Honorary Member(s);
- 8. Amendment to the By-Laws;
- Transact such other business as may be properly brought before the AGM;
- 10. Election of the Board of Directors;
- 11. Adjournment.



1. Call the meeting to order (Natasha)



2. Quorum (Natasha)

Please ensure all voting members have signed the attendance sheet.

By-Law 2.5 Voting Membership –

An individual is automatically deemed to be a Voting Member in any of the following situations:

- a) Director, for so long as they remain a Director.
- b) A Skater who is 18 years of age or older, for the duration of the current Skating Year.
- c) One Parent or Legal Guardian whose child (children) is (are) under the age of 18 and is (are) registered as a Skater(s) with the Club, for the duration of the current Skating Year. There will be only one vote per household for this category.
- d) Active GSC Coaches.
- e) Active Officials.



3. Approval of Agenda (Natasha)

4. Approval of the Minutes of the 2022 AGM (Natasha)



5. Presentation and approval of the Treasurer's and Auditor's report (Nadia) (The report was sent by email on October 30th)

22/23 Year End Surplus allocation:

Winter 2024 session 10% fee reduction = \$50,000 Summer 2024 session 5% fee reduction = \$25,000 Judge stand competition covers and signage = \$10,000 Future Admin Office, Coach Room, 2 Storage Room rental fees = \$5000 Communication Strategy = \$5000 Sustainability Fund = \$75,000 Grand Total = \$170,000

5. Presentation and approval of the Treasurer's and Auditor's report – continued.



MOTION:

That the financial statements for the fiscal year 2022-23 ending August 31, 2023 be approved as presented.

6. Appointment of Auditors for the coming fiscal year 2023-2024 (Nadia)



MOTION:

To appoint Auditor's Kelly Huibers McNeely for the 2023-2024 fiscal year.

- 7. Nomination of Honorary Member(s)
- none at this time (Natasha)



- 8. Amendment to the By-Laws
- nothing at this time (Natasha)

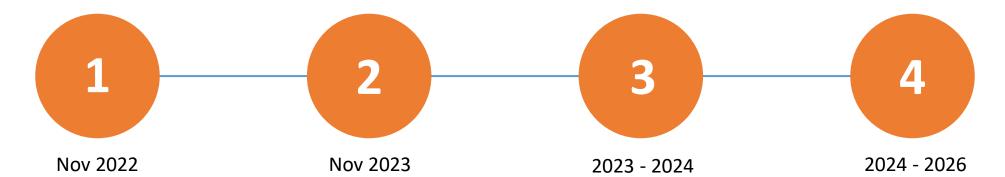
9. Transact such other business as may be properly brought before the AGM:

Strategic Plan Time Lines (Natasha)
Logic Model and Key Peformance Indicators (Isabelle)
Communication Strategy (Carmen and Ginette)





DEVELOPING AND IMPLEMENTING THE GSC 2022-2026 STRATEGIC PLAN



STRATEGIC PLAN

Outlines key areas and goals

LOGIC MODEL AND INDICATORS

Identification of detailed outcomes and measures

MEASUREMENT STRATEGY

Inventory of existing data sources and creation of new tools

FULL MEASUREMENT CYCLE

Complete data available for decision-making







Outcomes (Our vision) ong-Term-

Medium-Term (Our influence) Outcomes

'Who we reach) Outcomes

(What we do) Activities

GSC continues to grow and is an important part of the Orleans and skating communities

Skaters maintain their involvement with GSC and support it throughout their lives

GSC is known for its excellence nationally and internationally

Skaters and alumni remain involved with the club and the sport in various ways (e.g., adult skating, officiating, coaching, board members,

volunteering, etc.)

Skaters transition to STAR program or move on to other ice sports

podium finishes nationally and internationally and reach personal/career goals

GSC skaters increase

Stakeholders have confidence in the stability, credibility and management of GSC

Members, coaches and staff contribute to ongoing improvement of GSC by putting forward new ideas and raising concerns

Members and other stakeholders have the information they need to participate in, sponsor or support GSC

Inform members and

other stakeholders of

GSC activities,

programs, and

accomplishments

the skating ways

CanSkaters and Adult Skaters gain new skating skills and are comfortable on the ice

STAR and competitive skaters have access to more ice time and innovative training opportunities

Board members ensure strong governance, fiscal oversight and risk management of GSC Members, coaches and staff feel comfortable raising concerns or suggesting new ideas and know what mechanisms to use to do so

Provide opportunities for members to get involved in GSC and community in various

GSC members

volunteer for the club

and/or in the skating

community

Provide grassroots programming to bring in members interested in learning to skate

Provide innovative opportunities for STAR and competitive skaters to reach their goals

Develop, review, and update current governance, risk and fiscal policies and succession plans

Create and maintain a culture of physical and psychological safety and inclusion

COMMUNICATION STRATEGY

The purpose of the GSC Communication Strategy is to provide a framework and to streamline GSC's communication efforts, ensuring consistent messaging and effective engagement to its key audiences (parents, skaters, staff, sponsors and community) across all communications platforms/media in a coordinated, integrated manner that reflects the GSC's values and brand.



This will entail the development of:

GSC branded templates;

GSC brand Ambassador Program;

GSC website design and navigational enhancement;

GSC swag items available for purchase.

GSC Communication ACTIVITIES OUTCOMES Strategy **Share Stories Profile GSC successes** Skater Skaters, alumni, volunteers maintain their Coaches Inspire involvement with GSC and support it **Sponsors** throughout their lives. Alumni GSC known Nationally and Internationally **Partners** for its excellence. Launch GSC Brand Ambassadors Call to Action: Register, volunteer, participate Increase: Enrollments, Volunteering, Sponsorships; Membership feedback: Surveys, Engage Participation at events, meetings and surveys Focus Groups, Meetings, etc. Members and other Inform members and other stakeholders have the stakeholders of GSC required information to participate, sponsor or activities, programs and accomplishments support GSC Inform

10. Election of the Board of Directors (Natasha)

	POSITION	Two (2) Year Term of Office (Even & Odd yrs)
1	Director at Large	Even (2023-24) – 1 year term to fill
2	Director at Large	Odd (2023-25)
3	Director at Large	Odd (2023-25)
4	Director at Large	Odd (2023-25)
5	Director at Large	Odd (2023-25)



2023 NOMINEES:

Nadia Carta

Stephen Huntington

Isabelle Bourgeois

Nancy Smith

Patricia Chafe

(The Board will elect, from amongst themselves, the Officers of the Board at the first 2023-24 Board Meeting: Vice President and Treasurer.)

11. Adjournment (Natasha)

Thank you for attending the 2023 AGM and your ongoing support of GSC!



