

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;
7. Nomination of Honorary Member(s);
8. Amendment to the By-Laws;
9. Transact such other business as may be properly brought before the AGM;
10. Election of the Board of Directors;
11. Adjournment.



2023 Annual General Meeting!

1. Call the meeting to order (Natasha)



2023 Annual General Meeting!

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.



2023 Annual General Meeting!

3. Approval of Agenda (Natasha)

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



2023 Annual General Meeting!

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



2023 Annual General Meeting!

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.

2023 Annual General Meeting!

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.

2023 Annual General Meeting!

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

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



2023 Annual General Meeting!

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

Strategic Plan Time Lines (Natasha)

Logic Model and Key Performance Indicators (Isabelle)

Communication Strategy (Carmen and Ginette)





DEVELOPING AND IMPLEMENTING THE GSC 2022-2026 STRATEGIC PLAN



Nov 2022

STRATEGIC PLAN

Outlines key areas and goals



Nov 2023

LOGIC MODEL AND INDICATORS

Identification of detailed outcomes and measures



2023 - 2024

MEASUREMENT STRATEGY

Inventory of existing data sources and creation of new tools



2024 - 2026

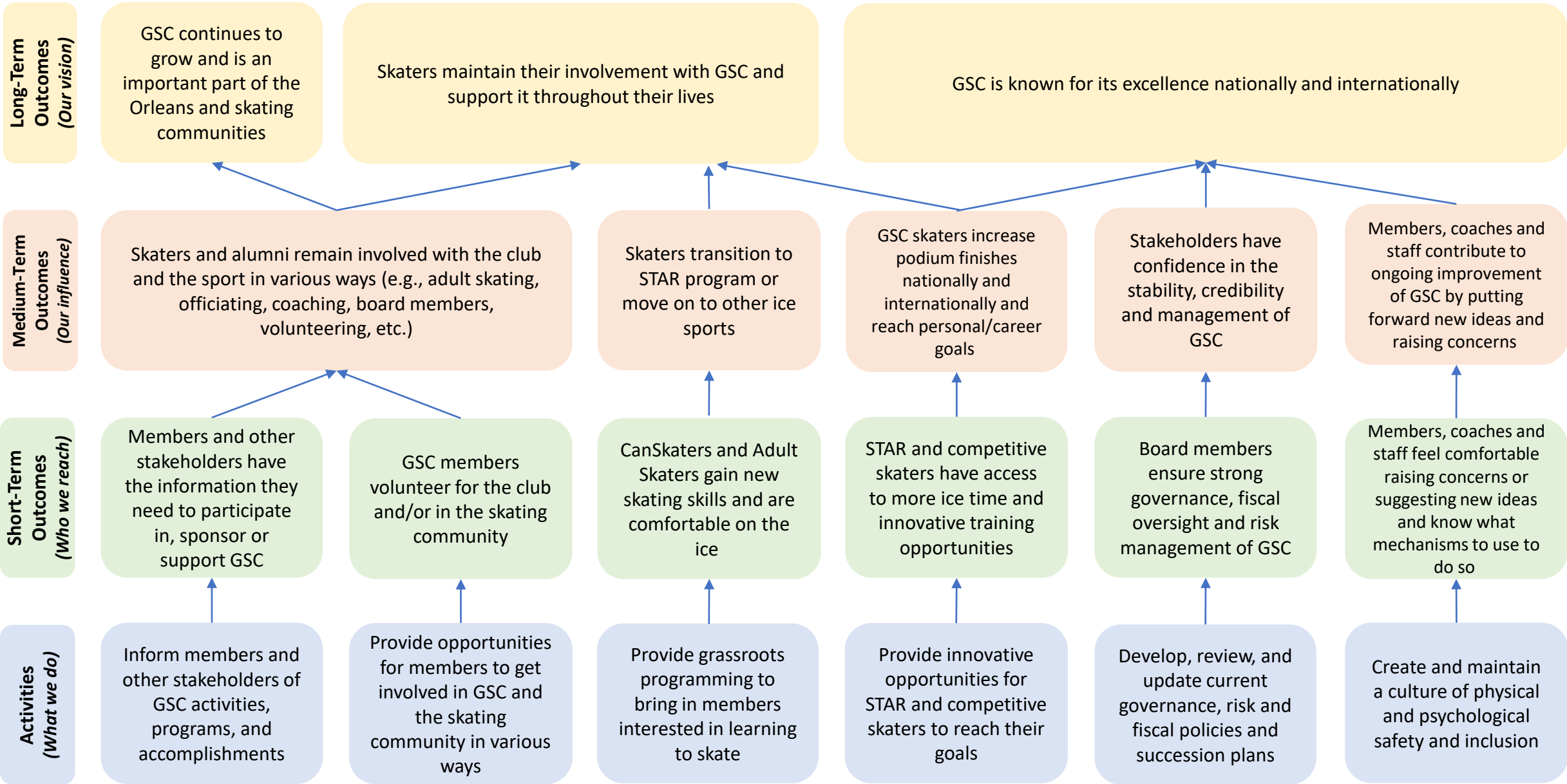
FULL MEASUREMENT CYCLE

Complete data available for decision-making





GSC Logic Model / Theory of Change



2023 Annual General Meeting!

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 Strategy

ACTIVITIES

OUTCOMES

Share Stories
Profile GSC successes
Skater
Coaches
Sponsors
Alumni
Partners
Launch GSC Brand Ambassadors

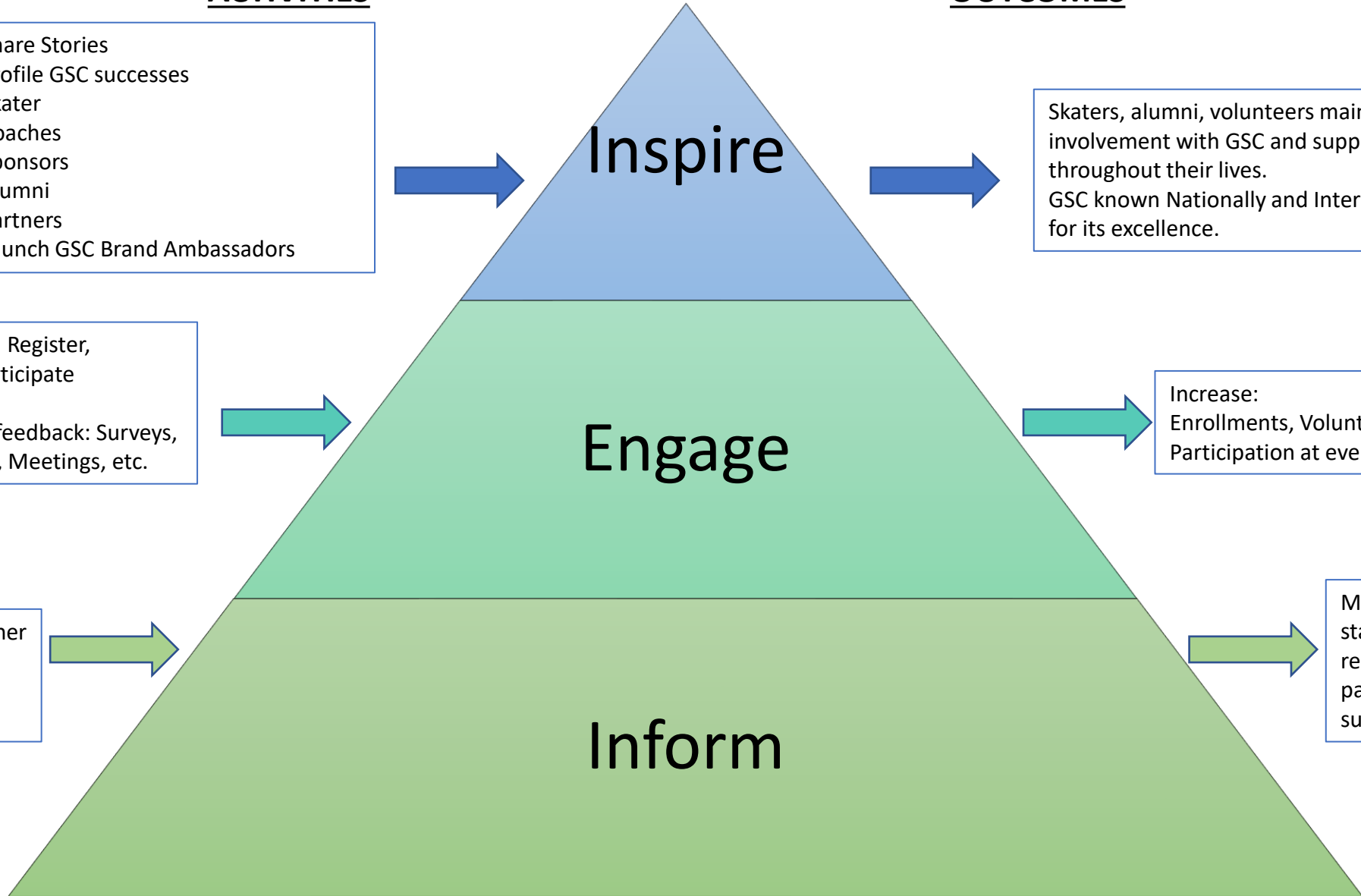
Skaters, alumni, volunteers maintain their involvement with GSC and support it throughout their lives.
GSC known Nationally and Internationally for its excellence.

Call to Action: Register, volunteer, participate
Membership feedback: Surveys, Focus Groups, Meetings, etc.

Increase:
Enrollments, Volunteering, Sponsorships;
Participation at events, meetings and surveys

Inform members and other stakeholders of GSC activities, programs and accomplishments

Members and other stakeholders have the required information to participate, sponsor or support GSC



2022 Annual General Meeting!

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.)

2022 Annual General Meeting!

11. Adjournment (Natasha)

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

