



# Annual General Meeting MINUTES

**Monday, October 4, 2021**

**7:00 PM – 8:00 PM**

**Online meeting**

Minutes of the General Meeting of the members of The Mississauga Figure Skating Club Inc. ("the Corporation"), held online on October 4, 2021, starting at 8:30 p.m.

Savita Rathore, President of the Corporation [Chairperson], and Vivian Tsapas, Secretary, called the meeting to order.

The Secretary read the notice calling the meeting and produced a certificate proving the due mailing of the notice to members, directors, and the Accountants. The Chairperson directed a copy of the notice with such proof of service to be kept by the Secretary with the records of the meeting.

The Secretary reported that 40 voting members were registered for the meeting, represented in-person and by Proxy, all being members of the Corporation, and entitled to vote.

The Secretary reported that 1 observer all being present in person and not entitled to vote.

The Secretary reported that 12 members, all being members of the Corporation and entitled to vote, were represented by proxy as follows:

### **Members Represented**

1. The Horski Family represented by proxy in favor of Vivian Tsapas
2. The Liu Family represented by proxy in favor of Savita Rathore
3. The Borthwick Family represented by proxy in favor of Patrizia Cafaro
4. The Abdelhamid Family represented by proxy in favor of Kavitha Shenthil
5. The Paterson Family represented by proxy in favor of Bing Sun
6. The Roncal family represented by proxy in favor of Maureen Kolapak
7. The Mayotte Family represented by proxy in favor of Johanne Doucet
8. The Khanna Family represented by proxy in favor of Vivian Tsapas
9. The Bhattacharjee Family represented by proxy in favor of Savita Rathore
10. The Boudreau Family represented by proxy in favor of Bing Sun
11. The Robinson Family represented by proxy in favor of Irene Gryniewski
12. The Liu Family represented by proxy in favor of Patrizia Cafaro

The Secretary advised that since a quorum of members, eligible to vote, was present, either in person or by proxy and thereby declared the meeting to have been regularly called and properly constituted for the transaction of business.

Upon motion made by Patrizia Cafaro and seconded by Kavitha Shenthil the following resolution was passed. **Motion Carried**

**BE IT RESOLVED** Maria Saravo act as scrutineer for the purpose of conducting all votes at this meeting.



# Annual General Meeting MINUTES

## Approval of the Minutes of the Special Meeting of Members and General Meeting held on Oct 21, 2020

Upon motion made by Vivian Tsapas and seconded by James Murphy the following resolution was passed. **Motion Carried.**

**BE IT RESOLVED** that the minutes of the Special Meeting of Members and General Meeting of the members of the Corporation held on October 21, 2020, as now submitted to the meeting, be hereby approved.

Approval for observers to be allowed to address the meeting.

Upon motion made by Johanne Doucet and seconded by Patrizia Cafaro the following resolution was passed. **Motion Carried.**

**BE IT RESOLVED** that observers be allowed to address the meeting.

## Adoption of Reports

MFSC Revenue Report and Audited Reports were presented to the members by Bing Sun, Treasurer via a PowerPoint presentation.

Ice Precise Report presented to the members by Cia Karahalios via a PowerPoint presentation. Members were given the opportunity to present questions.

**At this time, members were given the opportunity to question Officers regarding the presentation of reports**

Members were given the opportunity to present questions.

Motion made by Patrizia Cafaro and seconded by Bing Sun to pass the following resolution. **Motion Carried.**

**BE IT RESOLVED** that the report of the Directors for 2020-2021 skating season, as set out above and presented by the President, be and the same are hereby accepted.

## Confirmation of Acts

Following discussion and motion duly made by Kavitha Shenthil, seconded by Bing Sun, the following resolution was passed. **Motion Carried.**

**BE IT RESOLVED** that all by-laws, contracts, resolutions, acts and proceedings of the Officers and Directors of the Corporation for the 2020-2021 year be and the same are hereby approved, ratified and confirmed.

## Presentation to members of the Board of Directors resigning their positions

Vivian Tapas the Secretary made a presentation to the members of the Board of Directors who are stepping down from their positions and will not be returning to the Board next year:

1. Savita Rathore – stepping down as President
2. Johanne Doucet – stepping down as Past President
3. Desiree Ashton – stepping down as Board Member



# Annual General Meeting

## MINUTES

### **Designation of Honorary Members**

Johanne Doucet, the Past President, addressed the meeting requesting to appoint the following honorary members for the 2021-2022 skating season:

1. Sandra Leluk
2. Maureen Kolapak
3. Anne Reedie
4. Debbie Gow
5. Heather Morrison
6. Shelley Ellis
7. Sarah Ellis

Motion made by Irene Gryniowski, seconded by Felicia Gow, to pass the following resolution. **Motion Carried.**

**FURTHER RESOLVED** that Sandra Leluk, Maureen Kolapak, Anne Reedie, Debbie Gow, Heather Morrison, Shelley Ellis and Sarah Ellis are accepted as the Honorary Members of the corporation for the 2021-2022 skating season.

### **Election of Directors**

Johanne Doucet, as a Past-President, advised the members at the meeting of the procedure to be followed in the elections of officers and directors. The election was to be carried out during the zoom meeting and a simple majority would be used to decide the issue. The members were instructed to use the chat box or raise their hand in the zoom call to vote for the individual for whom they were casting their vote.

Johanne Doucet addressed the meeting and introduced the slate of members who were nominated to stand for election and had consented to same.

1. Kavitha Shenthil
2. Vivian Tsapas
3. Patrizia Cafaro
4. Bing Sun

Nomination to elect Sandra Leluk as President. A motion was made by Savita Rathore, seconded by James Murphy to elect Sandra Leluk as President.

A motion was made by Patrizia Cafaro, seconded by Maureen Kolapak, to close the nominating proceedings. **Motion Carried.**

**BE IT RESOLVED** that the nominations of the Directors and Officers of The Mississauga Figure Skating Club Inc. be closed.

The List of nominations for the Board of Directors as established in this meeting contains 5 nominations and does not exceed the maximum 17 directors. Therefore, we need a motion to accept all nominations as presented for the Board of Directors of the Mississauga Figure Skating Club for 2020- 2021.



# Annual General Meeting MINUTES

A motion was made by Kavitha Shenthil, seconded by Felicia Gow, to accept all nominations for the Board of Directors as presented.

**BE IT RESOLVED** that all nominations as presented for the Board of Directors have been accepted and the following Directors are hereby acclaimed or elected until the next General Meeting of the members of the Corporation, at which elections are held:

1. Kavitha Shenthil
2. Vivian Tsapas
3. Patrizia Cafaro
4. Bing Sun
5. Sandra Leluk

### **Ex-Officios**

Motion made by Patrizia Cafaro and seconded by Bing Sun to pass the following resolution.

**Motion Carried.**

**BE IT RESOLVED** that Leanne Pilon be hereby approved by the membership to hold the office of Coaching Representative and Savita Rathore will hold the office of Past President, for the 2021- 22 year or until the next meeting of the membership at which their successor is appointed or elected.

### **Appointment of Officers**

Motion duly made by Savita Rathore, seconded by Kavitha Shenthil, nominating Sandra Leluk as President. Nomination was accepted by Sandra Leluk. There being no other nominations for President, Sandra Leluk was declared President of the Corporation.

No nominations for Vice-President. There being no nominations for Vice-President, this position will remain vacant.

Motion duly made by Savita Rathore, seconded by Patrizia Cafaro, nominating Bing Sun as Treasurer. Nomination was accepted by Bing Sun. There being no other nominations for Treasurer, Bing Sun was declared Treasurer of the Corporation.

Motion duly made by Patrizia Cafaro, seconded by Bing Sun, nominating Vivian Tsapas as Secretary. Nomination was accepted by Vivian Tsapas. There being no other nominations for Secretary, Vivian Tsapas was declared Secretary of the Corporation.  
The following resolution was passed.

**BE IT RESOLVED** That the following officers are hereby appointed and / or elected to hold that office set opposite their name until the next Annual General Meeting of the membership of the Corporation:

- |                   |               |
|-------------------|---------------|
| 1. President      | Sandra Leluk  |
| 2. Vice-President | Vacant        |
| 3. Treasurer      | Bing Sun      |
| 4. Secretary      | Vivian Tsapas |

A motion was made by Irene Gryniewski, seconded by James Murphy, to pass the following resolution.  
**Motion Carried.**

**BE IT RESOLVED** that the Directors of the Corporation are hereby directed to execute a Consent to Act form approved by the Corporation.



# Annual General Meeting

## MINUTES

Motion made by Patrizia Cafaro, seconded by Kavitha Shenthil, for the filing of the required notice to the Ministry of Consumer and Commercial Relations as set out in the resolution below. **Motion Carried.**

**BE IT RESOLVED** that the Secretary of the Corporation, or whomever she shall direct, is hereby authorized and directed to prepare the requisite Notice to be filed with the Ministry of Consumer and Commercial Relations, advising of the aforesaid elections and appointments, in order that the Corporate file be maintained by the Ministry on behalf of the Corporation remains current.

Motion made by Irene Gryniewski, seconded by Kavitha Shenthil, to adjourn the Annual General Meeting. **Motion Carried.**

**BE IT RESOLVED** that the General Meeting of the Mississauga Figure Skating Club is Adjourned