

## London Adult Figure Skating Club

### Minutes of 2025 AGM, held via TEAMS on 4 January 2026 at 8pm.

The meeting was chaired by Ian Swanson ("IS") the following committee members of the London Adult Figure Skating Club ("LAFSC") were also present: Jane Mackenzie ("JM"), Dawn Hannay ("DH"), Sara Bertie ("SB"), Sanja Paic ("SP") and Cristina Muresan ("CM").

Also present were current members of the LAFSC: Linzi Barber, Lisa Gundy, Carmen Aceijas and Rhea Sinar Mas.

1.	<p><b>Quorum:</b> It was noted that, under the constitution, quorum for a general meeting was at least six members, including at least three members of the outgoing committee. On the basis that ten members of the club were present, including four members of the outgoing committee, quorum was satisfied.</p>
2.	<p><b>Approval of minutes of 2025 AGM</b></p> <p>A review of the previous year's minutes took place on the zoom call. No questions were raised and a resolution was put to the meeting regarding the approval of these minutes.</p> <p><b>Resolution 1:</b> Approval of minutes of 2025 AGM</p> <p>"The minutes of the 2025 AGM shall be approved in the form reviewed by the meeting attendees on the zoom call and available on the website."</p> <p>The resolution was carried unanimously with a show of hands.</p>
3.	<p><b>Chair's report:</b> IS presented the following report in his capacity as Chair for the 2025 year:</p> <p>"Whilst 2025 had been a good year for the number of events organized and attended by existing members and new sign ups, it was noted that the skating skills competitions had lost money due to the judges expenses, cost of medals and overall number of attendees. The skills camps had been very well attended and had broken even."</p>
4.	<p><b>Secretary's report:</b> none presented due to the lack of a secretary in post for 2025.</p> <p>However, the following points are to be noted:</p> <p>The committee for 2025 consisted of the following members: Ian Swanson as Chair, Jane McKenzie and Dawn Hannay as Vice Chairs, Sara Bertie as Membership Secretary and Sanja Paic as Publicity Officer.</p> <p><u>Membership</u></p> <p>The club had 80 members in the 2025 year,  The membership fee was £25.00 for the 2025 year.  Events held in 2025  The club held 2 skate camps and 2 skating competitions in 2025.</p>
5.	<p><b>Treasurer's report:</b></p> <p>The chairman read through the Treasurers report. The accounts have been confirmed by Kitty Swanson.</p> <p>Approval of the 2025 accounts</p>

	<p>The 2025 accounts for LAFSC were shown on screen to those present. No questions were raised and a resolution was put to the meeting regarding the approval of these accounts.</p> <p><b><u>Resolution 2:</u></b> Approval of 2025 accounts  "The 2025 accounts shall be approved in the form circulated at the 2025 AGM."  The resolution was carried unanimously on a show of hands.</p>
6.	<p><b>Committee elections</b>  The following nominations had been received for the various committee roles:  (i) Chair – Dawn Hannay  (ii) Vice Chair – Rhea Sinar Mas  (iii) Secretary – Linzi Barber  (iv) Treasurer – Lisa Gundy  (v) Publicity Officer – Sanja Paic  (vi) Membership Secretary – Maria Isolas  A resolution was put to the meeting regarding the committee for the 2026 year.  <b>Resolution 4:</b> Elections to the committee  "The committee for the 2025 year shall consist of the following eight officers:  i) Chair – Dawn Hannay  (ii) Vice Chair – Rhea Sinar Mas  (iii) Secretary – Linzi Barber  (iv) Treasurer – Lisa Gundy  (v) Publicity Officer – Sanja Paic  (vi) Membership Secretary – Maria Isolas  The resolution was carried unanimously on a show of hands.</p> <p><b><u>Resolution 3:</u></b> Appointment of member to certify 2026 accounts  IS noted that a member of LAFSC who was not on the committee was required to be appointed to certify the 2026 accounts at the next AGM. Carmen Aceijas has offered to carry out this role.  The resolution was carried unanimously on a show of hands.</p>
7.	<p><b>Membership Fees:</b>  IS noted that two categories of membership fees would need to be considered for 2026.</p> <p>It was proposed that the fee for ordinary adult membership should remain at £25.00 and the fee for single event group membership should remain at £50.00.  The matter was discussed and a resolution was put to the meeting regarding the membership fees for the 2026 year.</p> <p><b><u>Resolution 4:</u></b> Membership fees  "For the 2025 calendar year, the fee for ordinary adult membership of LAFSC shall be £25.00.  For specific events during the 2025 calendar year, to be determined by the committee in its sole discretion, the fee for single event group membership of LAFSC shall be £50.00."  The resolution was carried unanimously on a show of hands.</p>
8.	<p><b><u>Any other business:</u></b></p>

	Handover of the LAFSC to the new committee by the founding committee, information will be held on a separate document for Committee members only.
9.	The new committee of LAFSC would like to express their utmost thanks to the outgoing committee for all of their hard work in creating the club and for running it successfully over the past 10 years, we hope to continue the club for the next 10 years.