

# ANNUAL GENERAL MEETING

Saturday, May 3rd, 2014

2:00

Cole Harbour Place, Westphal Room  
Dartmouth, NS

Ross Ashbourne welcomed everyone – called to order 2:08

1. **REPORT OF NOTICE OF MEETING** – Ross Ashbourne, Chairperson, said that the Notice of Meeting had been sent to all clubs and board members February 15<sup>th</sup> via e-mail followed by a hard copy in the mail and follow ups by e-mail. ( By-law 9D) and called the meeting to order. Ross welcomed everyone to the meeting and thanked them for their time.

ADULT AWARDS were presented to the winners by Ross Ashbourne and Terry Ackles , also awarded were 10 & 20 year pins.

## 2. **REPORT AS TO QUORUM**

Delegates 27          Proxies 3

Board Members -

Clubs –

*Ross introduced the present Board of Directors for 2013 – 2014 and thanked them for their commitment to skating in Nova Scotia.*

<i>Terry Ackles</i>	<i>Chair, Past Chair and Awards</i>	
<i>Joanne Byrne</i>	<i>Past Chair</i>	
<i>Juanita Bezanson</i>	<i>Secretary/Treasurer</i>	
<i>Carol Breckon</i>	<i>Competitions</i>	
<i>Linda Chiasson</i>	<i>Skater Development</i>	<i>Absent</i>
<i>Heather Dawe</i>	<i>Governance</i>	
<i>Treena Landry</i>	<i>Marketing</i>	
<i>Sheila Beard</i>	<i>Judges/Evaluators</i>	
<i>Sara Brown</i>	<i>Data Specialist</i>	
<i>Kyla McNeil</i>	<i>Coaches Rep</i>	
<i>Janice Jackson</i>	<i>Central Region Rep</i>	<i>Absent</i>
<i>Peter Mattatall</i>	<i>Fundy Region Rep</i>	<i>Absent</i>
<i>Bridgett Revell</i>	<i>Highland Region Rep</i>	

Joan Dawson

Valley Region Rep

### 3. MINUTES OF THE LAST ANNUAL GENERAL MEETING

*Moved by Sara Brown seconded by Will Cobbett that we approve the minutes from the 2013 Annual General Meeting as circulated. Carried.*

### 4. REPORTS

*The adoption of the **Chairman's Report** as circulated was moved by Terry Ackles seconded by Joan Dawson Carried.*

*The adoption of the **Chairman's Report** as circulated was moved by Ross Ashbourne seconded by Juanita Bezanson Carried.*

***Athletes' Representative's vacant***

*The adoption of the **Awards Committee Annual Report** as circulated was moved by Terry Ackles, seconded by Joan Dawson Carried.*

*The adoption of the **Coaches Annual Report** as circulated was moved by Kyla McNeil seconded by Treena Landry Carried.*

*The adoption of the **Competitions Committee Annual Report** as presented was moved by Carol Breckon seconded by Joan Dawson Carried.*

*The adoption of the **Data Specialists Report** as circulated was moved by Sara Brown, seconded by Jennifer Garvey Carried.*

*The adoption of the **Executive Directors Report** as circulated was moved by Jill Knowles, seconded by Will Cobbett Carried.*

*The adoption of the **Governance Report** as circulated was moved by Heather Dawe seconded by Sara Brown Carried.*

*The adoption of the **Judges/Evaluators Annual Report** as circulated, with the addition of Sarah Miles attending STARSkate Provincials in NB February 2014, was moved by Sheila Beard seconded by Terry Ackles Carried.*

*The adoption of the **Marketing Report** as circulated was moved by Treena Landry seconded by Kyla McNeil Carried*

*The adoption of the **Membership Annual Report** as circulated was moved by Ross*

*Ashbourne seconded by Heather Dawe Carried.*

*The adoption of the **Nominating** Annual Report as circulated was moved by Terry Ackles seconded by Sara Brown Carried.*

**Publicity Chair - vacant**

**Cape Breton Region Rep - vacant.**

*The adoption of the **Central Region** Annual Report as circulated was moved by Jillian Jackson Rutledge, seconded by Jennifer Garvey. Carried.*

**Fundy Region** not available.

*The adoption of the **Highland Region** Annual Report as circulated moved by Bridget Revell, seconded by Karen Roberts Carried.*

*The adoption of the **South Shore Region** vacant*

*The adoption of the **Valley Region** Annual Report as circulated was moved by Joan Dawson, seconded by Kyla McNeil Carried*

*The adoption of the **Skater Development** Annual Report as circulated was moved by Joanne Byrne, seconded by Heather Dawe. Carried.*

## **5. TREASURER'S REPORT**

*The adoption of the Treasurer's Financial Report as circulated was moved by Juanita Bezanson, seconded by Sara Brown Carried.*

*Juanita explained the loss of approx \$20,000.00 on page 3 and the decimal point on the \$3,196.90*

## **6. CONFIRMATION of ACTIONS by the BOARD of DIRECTORS**

*It was moved by Juanita Bezanson seconded by Will Cobbett that the actions taken by the board of Directors for the 2013/2014 year be approved. Carried.*

## 7. ELECTION OF OFFICERS

Terry reported nominations were as follows:

Chair	Ross Ashbourne
Members at Large	Carol Breckon Heather Dawe

Therefore there will be no need of an election. Following the nomination report's distribution an written acceptance for the position of - was received.

Vice Chair	Byron Humber
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## 8. ANNOUNCEMENT OF COMPETITION VENUES

Carol Breckon announced the following venues:

Sectionals: November 7<sup>th</sup> & 8<sup>th</sup> 2014 TBA  
Fall Skate: November 22<sup>nd</sup> & 23<sup>rd</sup> 2014 TBA  
Winter Skate February 6<sup>th</sup> 7<sup>th</sup> & 8<sup>th</sup> 2015 Dartmouth Skating Club at the Dartmouth Sportsplex  
STARSkate Provincials: February 27<sup>th</sup> 28<sup>th</sup> and March 1<sup>st</sup> 2015 Queens County Blades  
Liverpool Queens Place

The question was asked "Why the other bids were not announced" and it was explained that some information needed to be obtained to confirm the locations.

## 9. UNFINISHED BUSINESS -

*Ross Ashbourne reviewed the Skate Canada Nova Scotia's Strategic Plan, with a power point presentation.*

*The question was asked about a survey to our CanSkate Members concerning their satisfaction of the program, so we know how we need to improve.*

## 10. REVIEW of SKATE CANADA AMENDMENTS

The Skate Canada Amendments this year are all to do with the changes needed to comply with the Not for Profit Act. Heather Dawe, a member of the committee that has been struck to make changes for the compliance presented the changes and the rational/affect for the changes.

## 11. NEW BUSINESS

- a) ACGM Proxies and Delegate forms on line, please complete them.
  
- b) Presentation of Skate Canada's Strategic Plan Dr Patricia Chafe, the plan has undergone some careful analysis and is impacting the staff organization at the national office and will in the coming months work its way down to the manner each and every club and coach operates within the skating community.

Gifts for departing board members, Joanne Byrne, Kyla McNeil, Joan Dawson, gifts for Peter Mattatall and Linda Chiasson will be presented at a later time.

## 12. INTRODUCTIONS

Ross Ashbourne introduced the new 2014 – 2015 Skate Canada Nova Scotia Board.

Terry Ackles	Past Chair and Awards
Juanita Bezanson	Secretary/Treasurer
Byron Humber	Vice Chair
Carol Breckon	Competitions
Heather Dawe	Governance
Treena Landry	Marketing
Sheila Beard	Judges/Evaluators
Sara Brown	Data Specialist
Kyla McNeil (will be retiring)	Coaches Rep
Will Cobbett	Fundy Region Rep
Bridgett Revell	Highland Region Rep
Carol Breckon	Valley Region Rep

## 13. ADJOURNMENT

At 5:08 it was moved by Heather Dawe that the meeting be adjourned.

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Jill Knowles, Executive Director & Recorder

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Ross Ashbourne, Chairperson