

A YEAR IN MOTION

Motions put forth by the Skate Canada Nova Scotia Board of Directors for the 2015 -2016 Season

Skate Canada Nova Scotia Board of Directors Meeting May 3, 2014 (post AGM)

MOTION: To allow our invited guests a voice but not a vote at this meeting.
Moved by: Heather
Seconded by: Sara
Carried

MOTION: Approval of the agenda as presented
Moved by: Sara
Seconded by: Byron
Carried

Motion: To adjourn the meeting at 6:13 by Sheila Beard

Skate Canada Nova Scotia Budget Meeting June 14th, 2015

MOTION: To approve the agenda as amended and to adjust the order as needed.
Moved by: Terry
Seconded by: Juanita
Carried

MOTION: Approval of the May 2nd 2015 Pre AGM Minutes as presented.
Moved by: Juanita
Seconded by: Sheila
Carried – abstentions Carrie, Michelle and Braden

MOTION: Approval of the May 2nd 2015 Post AGM Minutes as presented.

Moved by: Carol

Seconded by: Terry

Carried – abstentions Carrie and Braden

MOTION: That Skate Canada Nova Scotia accept the 3 Junior Women and a Pre Novice Men that have applied to be members of Skate Canada Nova Scotia

Moved by: Sheila

Seconded by: Braden

Carried – 2 contrary

MOTION: A policy will be developed related to non- Nova Scotian Skaters applying for status by March 2016

Moved by: Braden

Seconded by: Sheila

Carried –

MOTION: Approval of the Financial Statement as presented

Moved by: Juanita

Seconded by: Carrie

Carried –

MOTION: Skate Canada Nova Scotia purchases 2 tickets.

Moved by: Juanita

Seconded by: Sheila

Carried –

Motion: to adjourn the meeting at 3:24 by Terry

Skate Canada Nova Scotia

Board Meeting

September 26th 2015

MOTION: Approval of the June 14th 2015 Minutes as amended with motion n.

Moved by: Sheila

Seconded by: Braden

Carried –

MOTION: Approval of the agenda as amended and to be adjusted if necessary.

Moved by: Juanita

Seconded by: Heather

Carried

MOTION: Approval of the Hall of Fame documents, with some minor corrections.

Moved by: Sheila

Seconded by: Braden

Carried

MOTION: To investigate banquet for Hall of Fame and AGM to replace the Celebration On Ice

Moved by: Sheila

Seconded by: Heather

Carried

MOTION: For Section run events no official's gifts will be given, but a hospitality night will be provided.

Moved by: Terry

Seconded by: John

Carried

MOTION: Approval of the Financial Statement as Presented

Moved by: Juanita

Seconded by: Carrie

Carried –

MOTION: Approval of the 2015 -2016 Budget as presented.

Moved by: Juanita

Seconded by: Will

Carried –

Motion: To adjourn the meeting Sheila at 2:40

**Skate Canada Nova Scotia
Board Meeting
February 21st, 2016**

MOTION: Approval of the September 26th 2015 Minutes as amended for spelling

Moved by: Terry

Seconded by: Juanita

Carried –

MOTION: Approval of the agenda as amended with permission to move the order as needed.

Moved by: Juanita

Seconded by: Byron

Carried –

MOTION: Approval of the financial statement as presented

Moved by: Juanita

Seconded by: Heather

Carried –

MOTION: That each of the 6 skaters attending the Elvis Stojko Seminar in NFLD be given a bursary of \$600.00 to assist with costs and that Jill Knowles be sent in the role of Team Leader

Moved by: Terry

Seconded by: Juanita

Carried –

MOTION: That a grant for \$500.00 be made available for clubs to apply for, to help with the costs of going to the Ice Summit. A report will be required upon their return.

Moved by: Juanita

Seconded by: Terry

Carried –

Motion: To adjourn the meeting Carol at 4:10