

ANNUAL GENERAL MEETING

Saturday, May 2nd, 2015

2:00

Cole Harbour Place, Westphal Room

Dartmouth, NS

Ross Ashbourne welcomed everyone – called to order 2:10

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, March and April via 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 29

Board Members - 14

Clubs – 15

Ross introduced the present Board of Directors for 2014 – 2015 and thanked them for their commitment to skating in Nova Scotia.

*Terry Ackles
Byron Humber
Juanita Bezanson
Carol Breckon
Heather Dawe
Treena Landry
Sheila Beard
Sara Brown
John Mattatall
Janice Jackson
Will Cobbett
Bridgett Revell
Carol Breckon*

*Past Chair and Awards
Vice Chair &v Membership
Secretary/Treasurer
Competitions
Governance
Marketing
Judges/Evaluators
Data Specialist
Coaches Rep
Central Region Rep
Fundy Region Rep
Highland Region Rep
Valley Region Rep*

3. MINUTES OF THE LAST ANNUAL GENERAL MEETING

Moved by Sara Brown seconded by Peter Mattatall that we approve the minutes from the 2014 Annual General Meeting as circulated. Carried.

4. REPORTS

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

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

*The adoption of the **Coaches Annual Report** as circulated was moved by John Mattatall seconded by Byron Humber Carried.*

*The adoption of the **Competitions Committee Annual Report** as presented was moved by Carol Breckon seconded by Sheila Beard 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, 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 Byron Humber Carried*

*No **Membership Annual Report***

*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 Juanita Bezanson, seconded by Sara Brown. Carried.*

***Fundy Region** presented verbally and moved by Will Cobbett seconded by Juanita Bezanson.*

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

***South Shore Region** vacant*

*The adoption of the **Valley Region** Annual Report as circulated was moved by Carol Breckon, seconded by Jennifer Garvey Carried*

***Skater Development** vacant*

5. **TREASURER’S REPORT**

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

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 2014/2015 year be approved. Carried.

7. **ELECTION OF OFFICERS**

Terry reported nominations were as follows:

Vice Chair	Byron Humber
Members at Large	none
	none

Thus there will be no need of an election.

8. ANNOUNCEMENT OF COMPETITION VENUES

Carol Breckon announced the following venues:

Sectionals: November 7th & 8th 2015 New Brunswick

Fall Skate: November 21st & 22nd 2015 St Margaret's Bay

Winter Skate February 5th 6th & 7th 2016 Dartmouth Skating Club at the Dartmouth Sportsplex

STARSkate Provincials: February 27th & 28th 2015 Amherst

9. UNFINISHED BUSINESS -

Ross Ashbourne spoke about having Club Day in September for the development of all clubs hoping that each club would send an executive member and coach. If anyone has topics they would like to see covered, please let Jill know.

The question was asked about a traveling test weekend, which would be a great help to the more rural regions of the section. Definitely a possibility that needs to be explored, if the clubs can coordinate ice availability.

10. REVIEW of SKATE CANADA AMENDMENTS

The Skate Canada Amendments this year and the new voting process was discussed. It was noted that with online voting and all registered coaches now having a vote, our number of votes are increased significantly. It was agreed that Nova Scotia support the amendments that will be presented in Winnipeg.

11. NEW BUSINESS

- a) New voting process at the National AGM

- b) It was moved by Heather Dawe, seconded by Sara Brown that the revised Skate Canada Nova Scotia Constitution be approved. Carried

Gifts for departing board members, Sara Brown, Treena Landry and Bridget Revell were presented.

12. INTRODUCTIONS

Chairperson Ross Ashbourne introduced the new 2015 – 2016 Skate Canada Nova Scotia.

Terry Ackles	Past Chair and Awards
Juanita Bezanson	Secretary/Treasurer
Byron Humber	Vice Chair
Katherine Short	Athlete Rep
Carol Breckon	Competitions
Heather Dawe	Skater Development
Treena Landry	Marketing
Sheila Beard	Officials Chair
John Mattatall	Coaches Rep
Vacant	Cape Breton region Rep
Janice Jackson	Central Region Rep
Will Cobbett	Fundy Region Rep
Michelle Davey	Highland Region Rep
Vacant	South Shore Region Rep
Carol Breckon	Valley Region Rep

Post meeting persons who accepted Board Positions:

Carrie Chaisson	Marketing & Publicity Chair
Braden Davie	Governance

13. ADJOURNMENT

At 4:33 it was moved by Peter Mattatall that the meeting be adjourned.

Jill Knowles, Executive Director & Recorder

Ross Ashbourne, Chairperson