



ANNUAL GENERAL MEETING

Saturday, May 6th, 2017

2:00

Cole Harbour Place, Westphal Room
Dartmouth, NS

Ross Ashbourne welcomed everyone – called to order at 2:03

1. **REPORT OF NOTICE OF MEETING** –the Notice of Meeting was sent to all clubs, coaches and board members February, March & April 13th 2017 via e-mail. (By-law 9D) Ross called the meeting to order and welcomed everyone to the meeting and thanked them for taking the time to attend.

ADULT AWARDS were presented to the winners by Joanne Byrne and Ross Ashbourne, also awarded were 10 year pins.

SC Section Volunteer Coach Award – John Mattatall
SC Section Officials Award – Sarah Miles
SC Section Volunteer Award – Jackie Atkinson
SC Volunteer Award of Excellence – Donald Murray

10 year pins – Shona Lake
Joan Dawson
Denise Huntley Cameron
Allison Scott
Rachel Keddy
Braden Davie

20 year pin - Sarah Miles

25 year pin - Wendy Stewart

2. REPORT AS TO QUORUM

Board Members -14 delegate & proxies votes

Clubs – 15

Regions - 3

Observers - 27

Ross introduced the present Board of Directors for 2016– 2017.

*Terry Ackles
Natalie Doroshenko
Juanita Bezanson
Heather Dawe
Braden Davie
Carrie Chiasson
Fallis Thompson
Sheila Beard
Verna Wirth
John Mattatall
Katherine Short
Janice Jackson
Will Cobbett
Michelle Davey
Dan Hennessey
Joan Dawson*

*Past Chair and Awards - regrets
Vice Chair/Competitions
Secretary/Treasurer
Skater Development – presently living in Ottawa
Governance - regrets
Marketing & PR
Member at Large
Officials Chair
Data Specialist Chair
Coaches Rep
Athlete Rep
Central Region Rep
Fundy Region Rep
Highland Region Rep
South Shore Region Rep
Valley Region Rep*

3. MINUTES OF THE LAST ANNUAL GENERAL MEETING

*Moved by Sheila Beard
seconded by Dan Hennessey - that we approve the minutes from the 2016 Annual General Meeting as circulated. Carried.*

4. REPORTS

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

***Athletes' Representative's** no report*

*The adoption of the **Awards Committee Annual Report** as circulated was moved by Ross Ashbourne
seconded by Mary Coady
Carried.*

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

*The adoption of the **Competitions Committee Annual Report** as presented was moved by Natalie Doroshenko
seconded by Mary Coady
Carried.*

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

*The adoption of the **Executive Directors Report** as circulated was moved by Jill Knowles
seconded by Dan Hennessey
Carried.*

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

*The adoption of the **Judges/Evaluators Annual Report** as circulated was moved by Sheila Beard
seconded by John Mattatall
Carried.*

*The adoption of the **Marketing & PR Report** as circulated was moved by Ross Ashbourne
seconded by Joan Dawson
Carried*

*The adoption of the **Membership** Annual Report*

*The adoption of the **Skater Development** Annual Report as circulated was moved by Ross Ashbourne
seconded by Sheila Beard
Carried.*

***Cape Breton Region** - vacant.*

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

***Fundy Region** Will Cobbett*

***Highland Region** Susan Higdon verbal*

***South Shore Region** – Dan Hennessey verbal*

***Valley Region** – Joan Dawson verbal*

5. TREASURER’S REPORT

*The adoption of the Treasurer’s Financial Report as circulated was moved by Juanita Bezanson
seconded by Sheila Beard
Carried.*

6. CONFIRMATION of ACTIONS by the BOARD of DIRECTORS

*moved by Juanita Bezanson
seconded by Colette Sullivan
that the actions taken by the board of Directors for the 2016/2017 year be approved.
Carried.*

7. ELECTION OF OFFICERS

Ross Ashbourne reported nominations were as follows:

Vice Chair	Braden Davie
Treasurer	Juanita Bezanson
Members at Large	1) Natalie Doroshenko 2) Fallis Thompson

Since our constitution does not allow for nominations from the floor there will be no elections and all positions are acclaimed.

8. ANNOUNCEMENT OF COMPETITION VENUES

Natalie Doroshenko announced the following venues:

Sectionals: November 3rd 4th & 5th 2017 Amherst NS a joint Maritime Sectionals with Pre Juvenile to Senior and STAR 7 & 9

Fall Skate: November 17th & 18th 2017 St Margaret's Bay, hosted by the St Margaret's Bay Skating Club

Atlantic Regional Synchro January 27th & 28th 2018 Queens Place Liverpool, hosted by the Queens County Blades

Winter Skate February 2nd to 4th 2018 East Hants Sportsplex, hosted by the Halifax & Bedford Skating Clubs

STARSkate Provincials & Synchronized Championships February 23rd 24th & 25th 2018 Pictou Wellness Centre, New Glasgow, hosted by Mariposa East Training Centre

Skate Canada Nova Scotia is also looking to host a STAR 1-3 Pilot this season

9. UNFINISHED BUSINESS - none

10. REVIEW of SKATE CANADA AMENDMENTS

The amendments this year are for housekeeping purposes only and can be found on the Skate Canada website.

There will also be no elections at the Ice Summit this year for Skate Canada Board of Directors.

11. NEW BUSINESS

- Constitution approval, question: should the name of the document be Skate Canada Nova Scotia Constitution and By-Laws?

Motion – The Skate Canada Nova Scotia Constitution as circulated to the membership on April 13th 2017 be approved as presented.

Moved by Mary Coady

Seconded by Fallis Thompson

Carried

Canada Games Presentation was done by John Mattatall and Rachel Keddy
Active for Life Presentation by Ross Ashbourne

Question regarding the difference in fees for Worlds Finest Chocolate Atlantic Canada Skating Championships between a Pre Novice event and a skater doing a STAR free and STAR short?
This will be brought to the Atlantic Committee

12. INTRODUCTIONS

Ross Ashbourne introduced the new 2017 – 2018 Skate Canada Nova Scotia Board as

Terry Ackles

Braden Davie

Juanita Bezanson

Natalie Doroshenko

Fallis Thompson

Heather Dawe

Sheila Beard

Verna Wirth

John Mattatall

Bradley Keeping Myra

Janice Jackson

Will Cobbett

Susan Higdon

Dan Hennessey

Joan Dawson

Past Chair and Awards

Vice Chair

Secretary/Treasurer

Member at Large

Member at Large

Member at Large

Officials Chair & Judges/Evaluators

Data Specialist

Coaches Rep

Athlete Rep

Central Region Rep

Fundy Region Rep

Highland Region Rep

South Shore Region Rep

Valley Region Rep

Ross thanked Carrie Chiasson, Katherine Short and Michelle Davey for their contribution to the Section Board and skating.

13. **ADJOURNMENT**

At 3:38 it was moved by John Mattatall that the meeting be adjourned.

Jill Knowles, Executive Director & Recorder

Ross Ashbourne, Chairperson