



ANNUAL GENERAL MEETING

Saturday, May 4th, 2019

2:00

Sackville Sports Stadium

409 Sackville Drive, Lr Sackville NS

Sheila Beard welcomed everyone – called to order at 2:12

1. **REPORT OF NOTICE OF MEETING** –the Notice of Meeting has been sent to all clubs, coaches and board members March 26th & April 15th 2019 via e-mail. (By-law 9D)

2. **REPORT AS TO QUORUM**

Board Members - 4

Clubs – 12

Proxies - 1

Observers - 23

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

MOTION: THAT the minutes from the 2018 Annual General Meeting be approved as circulated.

Moved by Will Cobbett

Seconded by Sam Bates

Carried.

4. **REPORTS**

The following reports were circulated via e-mail:

Skate Canada Nova Scotia – Sheila Beard & Jill Knowles

Coaches – Caleigh Hutchison

Governance – Natalie Doroshenko

Marketing & PR - Marni Tuttle

Officials – Jessica White

Skater Development – John Mattatall

Highland Region Susan Higdon

Competitions available today
MOTION: THAT the annual reports are approved as circulated.
Moved by: Fallis Thompson
Seconded by: Jillian Jackson Rutledge
Carried.

FINANCIAL REPORT

MOTION: THAT the Financial Report be approved as circulated.
Moved by: Marni Tuttle
Seconded by: Marilee Lyons
Carried.

CONFIRMATION of ACTIONS by the BOARD of DIRECTORS

MOTION: THAT the actions taken in 2018/2019 by the Board of Directors be approved.
Moved by: Norm Amirault
Seconded by: Will Cobbett
Carried.

ELECTION OF OFFICERS

Sheila reported nominations were as follows:

Vice Chair	Will Cobbett - acclaimed
Treasurer	Chris Li - acclaimed
Members at Large	1) Natalie Doroshenko - acclaimed 2) Colette Sullivan - withdrawn

All positions are for a 2 year term.
Our constitution does not allow for nominations from the floor.

ANNOUNCEMENT OF COMPETITION VENUES

Fallis announced the following venues:

Sectionals: November 1st to 3rd 2019

Fall Skate: Queens County Blade & Bridgewater SC at Queens Place Liverpool November
23rd & 24th 2019

Atlantic Regional Synchronized Skating Championships January 31st & February 1st NFLD

Robert McCall Memorial St Margaret's Bay Skating Club at St Margaret's Centre February
7th to 9th 2020

Jessica White
Juanita Bezanson

Gift to our Chair.....

Presentation from Skate CanadaMary Ellen McDonald and video

INTRODUCTIONS

Sheila Beard introduced the new 2019 – 2020 Skate Canada Nova Scotia Board as

Ross Ashbourne

Will Cobbett

Chris Lee

Natalie Doroshenko

John Mattatall

Marni Tuttle

Tanya Guilderson

Caleigh Hutchison

Janice Jackson

Will Cobbett

Susan Higdon

Melissa Robinson

Joan Dawson

Past Chair and Awards

Vice Chair

Secretary/Treasurer

Member at Large

Member at Large

Member at Large

Officials Chair

Coaches Rep

Central Region Rep

Fundy Region Rep

Highland Region Rep

South Shore Region Rep

Valley Region Rep

ADJOURNMENT

MOTION: THAT the meeting be adjourned at 3:38 pm.

Moved by: Marni Tuttle.

Jill Knowles, Executive Director & Recorder

Sheila Beard, Chairperson