

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	2) Colette Sullivan - withdrawn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

STARSkate Provincials & Synchronized Championships, is looking for a home, February 22^{nd} to $23^{rd} 2020$

STAR 1-3 Competitions	Bedford/Halifax January 17th or 18th 2020
	Kentville February 17th 2020
	Sackville March 8th 2020

Skate Canada Atlantic Skating Championship – Paradise NFLD March 27th to 29th 2020

REVIEW of SKATE CANADA AMENDMENTS

There will be elections at the Ice Summit this year for Skate Canada Board of Directors, 3 Directors at Large 2 year term and 1 Director at Large 1 year term.

NEW BUSINESS

• Constitution approval

MOTION: THAT the Skate Canada Nova Scotia Constitution with the change that the word OFFICIALS on page 15 should not have been struck through, as it combines the Judges, Technical and Data Specialists be approved as circulated to the membership on April 15, 2019.

Moved by: Ross Ashbourne Seconded by: Will Cobbett Carried

ADULT AWARDS were presented to the winners by Sheila Beard

SC Section Volunteer Coach Award – John Mattatall SC Section Officials Award – Jessica White SC Section Volunteer Award – Jodi Matlock SC Volunteer Award of Excellence – Terry Ackles SC Coaches Award of Excellence – Charleen Cameron Overlooked Person – Janie Smith Clattenburg Chair's Award – Bill Schurman

10 year pins –	Darlene Redden Graves	
	Carie Pineo	
	Karen Roberts	
25 year pin -	Ross Ashbourne	
	Vance Hazelton	
	Wendy Stewart	
Gifts to departing Board Members:		
	Bradley Keeping Myra	
	Fallis Thompson	

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	Past Chair and Awards
Will Cobbett	Vice Chair
Chris Lee	Secretary/Treasurer
Natalie Doroshenko	Member at Large
John Mattatall	Member at Large
Marni Tuttle	Member at Large
Tanya Guilderson	Officials Chair
Caleigh Hutchison	Coaches Rep
Janice Jackson	Central Region Rep
Will Cobbett	Fundy Region Rep
Susan Higdon	Highland Region Rep
Melissa Robinson	South Shore Region Rep
Joan Dawson	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