



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Members at Large	1) Natalie Doroshenko - acclaimed 2) Colette Sullivan - withdrawn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 22nd to 23rd 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

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