



2021 ANNUAL GENERAL MEETING
May 15, 2021
Held Online

MINUTES

WELCOME

Bobbi-Jo Martin, as Chair, welcomed the members attending the Skate Canada: Alberta-NWT/Nunavut Annual General Meeting.

An introduction on the voting system was provided to the voting delegates and a brief overview of what has happened during the 2020-2021 season. The Chair also thanked clubs, coaches, parents, officials, and volunteers for their dedication to the success of the sport in our Section.

The Chair acknowledged the Section Board of Directors and the Section office staff and thanked everyone for their contributions.

1. CALL TO ORDER

The Chair called the meeting to order at 10:06 am.

2. READING OF NOTICE OF MEETING

The Chair read the Notice of Meeting.

3. REPORTS AS TO QUORUM

Total Registered Votes: 53

Observers: 47

Motion: That the observers be allowed a voice in the proceedings of the meeting.

Moved by: Yvonne Nyrose, representing the Okotoks Skating Club

Seconded by: Jennifer Ferguson, representing the Whitecourt Skating Club

Carried

4. ADOPTION OF THE AGENDA

Motion: To approve the Skate Canada: Alberta-NWT/Nunavut Annual General Meeting Agenda for May 15, 2021, as presented.

Moved by: Jaime Harris, representing the Hay River Skating Club

Seconded by: Rod Garossino

Carried

5. MINUTES OF THE PREVIOUS MEETING

Motion: That the Skate Canada: Alberta-NWT/Nunavut Annual General Meeting minutes of June 6, 2020, be approved as presented.

Moved by: Shawn Dyrkach

Seconded by: Sheena Campbell, representing the Bonnyville Figure Skating Club

Carried.

6. SKATE CANADA ADDRESS

A video message was shared from Shae Zukiwsky, Skate Canada Senior Director, Performance Excellence, speaking about Long Term Development and other Skate Canada initiatives.

The meeting was reminded about the Skate Canada Ice Summit, which is being held virtually this year.

7. Chair Report

The Chair provided an update to the members on the work that the Board of Directors achieved throughout the 2020-2021 season.

8. PRESENTATION OF THE FINANCIAL STATEMENTS

Doug Pettapiece, Chair of the Finance and Risk Management Committee presented the Audited Financial Statements for the year ending March 31, 2021.

9. APPROVAL OF AUDITORS

Doug Pettapiece, Chair of the Finance and Risk Management Committee requested the Membership to grant authority to appoint an auditor for the 2021-2022 season to the Board of Directors after completing a review of audit services.

Motion: That the Board of Directors is granted the authority to appoint an auditor for the 2021-2022 season after completing a review of audit services.

Moved by: Doug Pettapiece

Seconded by: Travis Hillier

Carried

10. REPORTS

The Chair provided an overview of the Board Standing Committees.

Board Standing Committees are:

- Finance and Risk Management Committee
- Membership Relations Committee
- Governance Committee.
- The Nominating Sub-Committee and the Executive Director Review Sub-Committee operate under the Governance Committee

Travis Hiller provided a report on behalf of the Membership Relations Committee.

Lisa Hardy provided reports on behalf of the Section Operating Committees.

Holly Henderson provided the report on behalf of the Athlete Development Committee.

An overview of all Section Board and Operational Committee Reports were provided and distributed to the membership in the 2020-2021 Annual Report booklet.

11. BYLAWS

Alison Bonney – Gregson, Chair of the Governance Committee presented the report on behalf of the Governance Committee on the proposed amendments to Association Bylaws.

In January 2021 a request for proposed amendments to the Bylaws was advertised to the Membership. As per Article 12, any member of Section may have submitted bylaw proposals, amendments, or repeals in writing to the Executive Director a minimum of ninety 90 days in advance of the Annual General Meeting at which they are to be considered. Additionally, and as per Article 12, Section members had until 52 days prior to the Annual General Meeting to respond, via written submission to the Executive Director of the Section, to any such proposed amendments. There being no submissions received to the Executive Director, the proposed amendments to the Bylaws were posted on the Section Website for review by the Membership in March 2021.

Alison provided an overview of each amendment and the rationale for each proposed amendment.

Motion: That the members of Skate Canada: Alberta-Northwest Territories/Nunavut Association, by special resolution at the Annual General Meeting on May 15, 2021, approve the proposed amendments to the Association Bylaws.

Moved by: Alison Bonney-Gregson

Seconded by: Monique Moore, representing the Ice Palace Figure Skating Club

Carried

12. ELECTION OF OFFICERS

In accordance with the Section Bylaws, applications were called for the election of Directors in March 2021. Applications closed on April 17, 2021. Nominating Sub-Committee Chair, Jennifer Boone, advised the delegates as to the election procedures and declared that all candidates were elected by acclamation.

12.1 Chair

One position was available for Chair. Bobbi-Jo Martin applied for the position and was elected by acclamation.

12.2 Director

There were 3 positions available for Director. The following 3 individuals applied and were acclaimed to the position of Director: Kara Slemko, Shawn Dyrkach and Tammy Finnerty.

12.3 2021-2022 Section Board of Directors:

Chair – Bobbi-Jo Martin
Director Coaching – Alison Bonney-Gregson
Director Regions – Gitti Heske
Director - -Shawn Dyrkach
Director - Tammy Finnerty
Director - Rod Garossino
Director - Travis Hillier
Director - Doug Pettapiece
Director – Kara Slemko

12.4 2021-2022 Region Representatives:

Calgary Region – Diana Peters
Central Region – Andrea Phagoo
South Region – vacant
Northeast Region – Bonnie Smyl
Peace Region – Wanda Langell
Edmonton Region – Jasmin Gering
Northwest Region – Karli Wilson
Northwest Territories Region – Jaime Harris

12.5 2021-2022 Region Coaching Representatives:

Calgary Region – Cayley Plausteiner
Edmonton Region – Deborah Lyon
Northwest Region – Patricia Forseille
Peace Region – Cheryl Jobson
Northwest Territories Region – Kami Harney
South Region – Krystine Gordon
Northeast Region – Rebecca Zajic
Central Region – Charlsey Whittemore

13. AWARDING OF COMPETITIONS and ACGM

The Chair presented the locations of the awarded competitions for the 2021-2022 Season:

2022 Skate Canada: Alberta-NWT/Nunavut Sectional Championships
November 4 - 7, 2021
Derrick Skating Club (Edmonton, Alberta)

2022 Skate Canada: Alberta-NWT/Nunavut STARSkate and Adult Championships
March 18-20, 2022
Calalta Skating Club (Calgary, Alberta)

2022 Mountain Regional Synchronized Skating Championships
January 28-30, 2022
Calalta Skating Club (Calgary, Alberta)

2022 Section Annual General Meeting, Conference and Awards Banquet
The date will be announced to the membership once finalized.

14. NEW BUSINESS

There was no new business.

15. CLOSING REMARKS

The Chair thanked the membership, staff, and volunteers for their commitment to the Section and our sport.

16. ADJOURNMENT

Gitti Heske moved to adjourn the meeting at 11:45 am.