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**2023 SKATE CANADA: ALBERTA-NWT/NUNAVUT
ANNUAL GENERAL MEETING
June 10, 2023**

MINUTES

WELCOME

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

An introduction on the voting system was provided to the voting delegates and a brief overview of what has happened during the 2022-2023 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 9:36 am.

2. READING OF NOTICE OF MEETING

The Chair read the Notice of Meeting.

3. REPORTS AS TO QUORUM

Total Registered Votes: 42

Observers: 20

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

Moved by: Alison Bonney Gregson, Board Director

Seconded by: Tammy Finnerty, Board Director

Carried

4. ADOPTION OF THE AGENDA

Motion: To approve the Skate Canada: Alberta-NWT/Nunavut Annual General Meeting Agenda for June 10, 2023, as presented.

Moved by: Renee McIntosh, Board Director

Seconded by: Alison Bonney Gregson, Board Director

Carried

5. MINUTES OF THE PREVIOUS MEETING

Motion: That the Skate Canada: Alberta-NWT/Nunavut Annual General Meeting minutes of June 11, 2022, be approved as presented.

Moved by: Kara Slemko, Board Director

Seconded by: Shawn Dyrkach, Board Director

Carried.

6. SKATE CANADA ADDRESS

The Chair thanked everyone for their participation in the recent Skate Canada Ice Summit which was held virtually. Congratulations was recognized for Ravi Walia for being re-elected to the Skate Canada Board of Directors.

7. CHAIR REPORT

The Chair provided an update to the members on the work that the Board of Directors achieved throughout the 2022-2023 season.

8. PRESENTATION OF THE FINANCIAL STATEMENTS

Tammy Finnerty, Chair of the Finance and Risk Management Committee presented the Audited Financial Statements for the year ending March 31, 2023.

9. APPROVAL OF AUDITORS

Tammy Finnerty, Chair of the Finance and Risk Management Committee requested the Membership to appoint an auditor for the 2023-2024 season.

Motion: To approve that Coyle and Company are approved as the Auditors for Skate Canada: Alberta-NWT/Nunavut for the 2023-2024 fiscal year.

Moved by: Tammy Finnerty, Board Director

Seconded by: Kara Slemko, Board Director

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 and Advisory Sub-Committee operate under the Governance Committee

Shawn Dyrkach provided a report on behalf of the Membership Relations Committee.

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

An overview of all Section Board and Operational Committee Reports were provided and distributed to the membership in the 2022-2023 Annual Report booklet.

11. CHAMPIONSHIP EVENTS

The Chair presented the locations of the awarded competitions for the 2023-2024 Season:

2024 Skate Canada: Alberta-NWT/Nunavut Sectional Championships
November 2-5, 2023
Calgary, Alberta

2024 Mountain Regional Synchronized Skating Championships
January 26-28, 2024
Leduc, Alberta

2024 Skate Canada: Alberta-NWT/Nunavut StarSkate and Adult Championships
March 15-17, 2024
Edmonton, Alberta

12. 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 February 2023 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 April 2023.

Alison provided an overview and rationale for the proposed amendment.

Motion: That the members of Skate Canada: Alberta-Northwest Territories/Nunavut Association, by special resolution at the Annual General Meeting on June 10, 2023, approve the proposed amendment to the Association Bylaws.

Moved by: Alison Bonney-Gregson, Board Director

Seconded by: Shawn Dyrkach, Board Director

Carried

13. ELECTION OF OFFICERS

In accordance with the Section Bylaws, applications were called for the election of Directors in April 2023. Applications closed on May 14, 2023. Nominating Sub-Committee Chair, Jennifer Keliher, advised the Delegates as to the election procedures.

13.1 2023-2024 Region Representatives

Jennifer Keliher announced the Region Representatives for the 2023-2024 season.

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

13.2 2023-2024 Region Coaching Representatives

The Region Coaching Representatives were announced for the 2023-2024 season.

Calgary Region – Andrea St. Cyr
Edmonton Region – Antoinette Hempel-Baker
Northwest Region – Patricia Forseille
Peace Region – Brenda Lindquist
Northwest Territories Region – Kami Harney
South Region – Charlotte Sugimoto
Northeast Region – Rebecca Zajic
Central Region – Nicole Sabasch

13.3 Election of Directors

The following categories were available for election:

Chair, 2-year term (1 position available)
Director, 2-year term (3 positions available)

Election category 1 – Chair

There were two nominations received for the Chair position, and accordingly will hold an election for this position. The candidates, in alphabetical order are:

Leslie Keen
Mary Moran

As per the election policy and procedures, each candidate for Chair was given an opportunity to provide a speech, followed by the vote. Members were allowed to submit questions for the candidates through the Section website until June 5.

The following nominee was elected to the position of Chair: Mary Moran

Election category 2 – Director (3 positions available)

The following individuals applied and were elected by acclamation to the position of Director:

Tammy Finnerty

Leslie Keen

One Director position remains vacant.

13.4 2023-2024 Skate Canada: Alberta-NWT/Nunavut Board of Directors:

The Board of Directors for 2023-2024 were announced.

Chair – Mary Moran

Director Coaching – Alison Bonney-Gregson

Director Regions – Jaci Zalesak

Director - Tammy Finnerty

Director - Rod Garossino

Director - Travis Hillier

Director – Renee McIntosh

Director – Leslie Keen

14. NEW BUSINESS

There was no new business.

15. BOARD OF DIRECTORS RETIREMENTS

The following Board of Directors were recognized for their dedication: Bobbi-Jo Martin, Kara Slemko and Shawn Dyrkach.

16. CLOSING REMARKS

The outgoing Chair thanked the membership, staff, and volunteers for their commitment to the Section and our sport. The meeting was then handed over to the new Chair, Mary Moran, to say a few closing remarks.

17. ADJOURNMENT

Shawn Dyrkach moved to adjourn the meeting at 11:04 am.