



**2022 ANNUAL GENERAL MEETING**  
**June 11, 2022**

**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 2021-2022 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 1:51 pm.

**2. READING OF NOTICE OF MEETING**

The Chair read the Notice of Meeting.

**3. REPORTS AS TO QUORUM**

Total Registered Votes: 53

Observers: 15

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

**Moved by:** Alison Bonney Gregson, Board Director

**Seconded by:** Garth Booker, representing the Noralta Skating Club

**Carried**

**4. ADOPTION OF THE AGENDA**

**Motion:** To approve the Skate Canada: Alberta-NWT/Nunavut Annual General Meeting Agenda for June 11, 2022, as presented.

**Moved by:** Doug Pettapiece, Board Director

**Seconded by:** Diana Peters, representing the Calalta Figure Skating Club

**Carried**

## **5. MINUTES OF THE PREVIOUS MEETING**

**Motion:** That the Skate Canada: Alberta-NWT/Nunavut Annual General Meeting minutes of May 15, 2021, be approved as presented.

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

**Seconded by:** Alison Bonney Gregson, Board Director

**Carried.**

## **6. SKATE CANADA ADDRESS**

Skate Canada Senior Director, High Performance Coaching, Josee Bourdon provided the Skate Canada report.

## **7. Chair Report**

The Chair provided an update to the members on the work that the Board of Directors achieved throughout the 2021-2022 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, 2022.

## **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 2022-2023 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 2022-2023 season after completing a review of audit services.

**Moved by:** Doug Pettapiece, Board Director

**Seconded by:** Travis Hillier, 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 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.

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 2021-2022 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 February 2022 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 2022.

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 June 11, 2022, approve the proposed amendments to the Association Bylaws.

**Moved by:** Alison Bonney-Gregson, Board Director

**Seconded by:** Doug Pettapiece, Board Director

**Carried**

## **12. ELECTION OF OFFICERS**

In accordance with the Section Bylaws, applications were called for the election of Directors in April 2022. Applications closed on May 14, 2022. 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 Director Coaching**

One position was available for Director Coaching. Alison Bonney Gregson applied for the position and was elected by acclamation.

### **12.2 Director Regions**

One position was available for Director Regions. Jaci Zalesak applied for the position and was elected by acclamation.

### **12.2 Directors**

There were 3 positions available for Director. The following 3 individuals applied and were acclaimed to the position of Director: Rod Garossino, Travis Hillier, and Renee McIntosh.

**12.3 2022-2023 Section Board of Directors:**

Chair – Bobbi-Jo Martin  
Director Coaching – Alison Bonney-Gregson  
Director Regions – Jaci Zalesak  
Director - -Shawn Dyrkach  
Director - Tammy Finnerty  
Director - Rod Garossino  
Director - Travis Hillier  
Director – Renee McIntosh  
Director – Kara Slemko

**12.4 2022-2023 Region Representatives:**

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

**12.5 2022-2023 Region Coaching Representatives:**

Calgary Region – Andrea St. Cyr  
Edmonton Region – Deborah Lyon  
Northwest Region – Patricia Forseille  
Peace Region – Brenda Lindquist  
Northwest Territories Region – Kami Harney  
South Region – Krystine Gordon  
Northeast Region – Rebecca Zajic  
Central Region – Nicole Sabasch

**13. AWARDING OF COMPETITIONS and ACGM**

The Chair presented the locations of the awarded competitions for the 2022-2023 Season:

2023 Skate Canada: Alberta-NWT/Nunavut Sectional Championships  
October 27-30, 2022  
Derrick Skating Club (Edmonton, Alberta)

2023 Skate Canada: Alberta-NWT/Nunavut STARSkate and Adult Championships  
March 17-19, 2023  
(Edmonton, Alberta)

2023 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 3:22 pm.