

**Skate Canada Newfoundland and Labrador
2018 Annual General Meeting
May 5, 2018
The Wilds, Holyrood, NL**

1. B. Power called the meeting to order at 09:30
2. B. Power welcomed delegate and observers to the meeting noting that regrets had been received from Board Members David Liverman and Sherri Mercer.
3. B. Power reflected upon the season noting the success of the Newfoundland and Labrador Winter Games, Canada 150 Skating Day in Canada and the Sectional/Provincial Championships along with various events held throughout the season. She thanked the many volunteers of the Local Organizing and Host Committee for their efforts in ensuring skaters enjoyed the opportunity to compete in an athlete-centred environment.
4. She also acknowledged the outstanding performance of the Newfoundland and Labrador Team NL at the Atlantic Canada Skating Championships which saw team members earn 29 medals and many personal best scores. As well as the accomplishments of Provincial Team members at the Skate Canada Challenge Event, and Synchronized Skating Teams Atlantic and National Synchronized Skating Championships where many personal/team best scores were achieved.
5. B. Power introduced the 2018 Canada Winter Games Coaching and Management Team comprised of Coaches Matthew Power, Neal Thorne, Lisa Young and Manager Susan Dean.
6. B. Power congratulated Val Masek on his selection to the Dave Dore Mentorship Program
7. B. Power expressed the pride and joy expressed throughout the skating community, province and country when one of our own former Provincial Team member – Kaetlyn Osmond skated her way to the podium of the 2018 Olympics as a member of Canada's Gold medal winning team in skating's team event, her inspiring bronze medal winning performance in the Women's event at the PyeongChang Olympics and capping off an outstanding season by winning the 2018 World Championships – becoming the first Canada Woman to win the World Title in 45 years ! B. Power noted that formal congratulations on behalf of the membership of Skate Canada Newfoundland and Labrador had been extended to Kaetlyn upon her return to Canada.
8. B. Power reported that while the season has been a very successful one it had not been without its challenges most notably the NL Winter Games site selection process,

concerns surrounding Skate Canada Challenge restructuring and Section skater allocation and the change of location of the 2018 SCNL Skating Academy due to emergency facility repairs required at the Paradise Double Ice Complex. B. Power expressed her gratitude to those who helped to formulate rapid, informed responses to these situations noting their dedication to addressing the concerns surrounding each of these critical matters.

9. B. Power concluded her opening comments by expressing thank you to Skate Canada Newfoundland and Labrador funding and corporate partners the Government of Newfoundland and Labrador, Skate Canada and EastLink.
10. B. Power invited K. French to come forward to perform Read the Notice of Meeting
11. K. French in her role as Secretary read the Notice of Meeting also reported that a quorum was in attendance in accordance with the SCNL Constitution and provided the Secretary's report noting all minutes had been duly recorded and filed.
12. C. Morgan made a motion which was seconded by V. Masek That the minutes of the 2017 Skate Canada Newfoundland and Labrador Annual General Meeting be approved as distributed. The motion was carried unanimously.
13. B. Power requested a motion to give the observers in attendance at the meeting a voice in the proceedings of the meeting. D. Dove made a motion which was seconded by K. Porter That the observers be given a voice in the proceedings. The motion was carried unanimously.
14. The Reports of the Board of Directors and various committees were presented as distributed in the SCNL AGM delegates package. E. Maher made a motion, seconded by C. Morgan That the Board of Directors Reports by accepted as presented. Motion carried unanimously.
15. B. Power referred delegates to the Actions of the Board of Directors included in their meeting information package noting this document contained the motions made by the Board of Directors throughout the season. Motion by K. Woodford, seconded by W. Brown That the Actions of the Board of Directors by accepted as distributed. Motion carried unanimously.
16. B. Power asked for a motion to approve the reviewed financial statement for the fiscal year ending March 31, 2017. A motion was made by B. Brett and seconded by E. Maher That the financial statement for the fiscal year ending March 31, 2017 be approved. The motion was carried unanimously.

17. The Financial Report for the fiscal year ending March 31, 2018 was presented by L. Brett who provided a detailed overview of the fiscal health of the Section and the budget for the fiscal year ending March 31, 2019.

18. B. Power reported that all vacant elected positions for the 2018-2020 Term of Office had been filled by acclamation with the exception of the Secretary position which was filled by casual vacancy.

Keith Woodford – Secretary
Erin Maher – Athletes’ Representative
Kelly Porter- Club and Volunteer Director
Joyce Martin Stuckless – Regions’ Director

19. B. Power reported that the following appointment was made the Board of Directors by March 1, 2018

Betty Brett – Skating Programs Director

20. B. Power also reported that the following individuals had been appointed as Committee Chairs by March 1, 2018

Data Specialists
Dave Dove

Finance
Sherri Mercer

Judges/Evaluators/Technical Panel
Allie Winter

Skater Development/Recreational Skating
Betty Brett

Synchronized Skating
Susan Thistle

Technical Advisory
Keith Woodford

21. B. Power thanked retiring Board Members Kim French and David Liverman for their service to Skate Canada Newfoundland and Labrador.

22. C. Morgan awarded championships for the 2018-2019 Season

Rebecca Pack Memorial Friendship Skate – Silver Jets
Agnes Thistle Invitational – Sparkling Blades
Labrador Divisionals – Snowflake
Eastern Divisionals – Mount Pearl-Paradise
Western Divisionals – Seaport Skaters
Elizabeth Swan Memorial – Flying Blades
Newfoundland and Labrador Provincial Championships – Silver Jets
Newfoundland and Labrador Synchronized Skating Championships – Silver Blades

C. Morgan reported that the 2019 Sectional Championships would be hosted at The Glacier and the Star Challenge site would be announced at a later date.

C. Morgan thanked all Local Organizing and Host Committee volunteers for their tireless work through the 2017-2018 season.

23. B. Power asked for a motion to approve the appointment of auditors for the 2018-2019. It was moved by E. Scott and seconded by C. Morgan That the firm of Power Boland be appointed as auditors for the 2018-2019 fiscal year. B. Power requested that it be recorded in the minutes that she does not have a family relationship with any member of the firm Power Boland. Motion Carried Unanimously.

24. The meeting concluded at 16:30 with a motion to adjourn being made by S. Dean