

Skate Canada Newfoundland and Labrador
2020 Annual General Meeting
September 28, 2020

1. Bev Power called the meeting to order at 8:030am.
2. B. Power welcomed delegates and observers to the meeting. Susan Dean will be monitoring the chat. For voting procedure Yays will silent ad Nays will vote in the chat. Bev asked for a moment of silence for those who passed – including Eleanor Scott, Connie Woodford, Bill Boland.
3. Lori Brett read the Notice of Meeting and reported that a quorum was in attendance in accordance with SCNL constitution. The Secretary's report was presented noting all minutes of the Board of Directors meetings throughout the year had been duly recorded.

Motion: That the minutes of the 2019 Skate Canada Newfoundland and Labrador Annual General Meeting be approved as distributed

Moved by: Dave Dove

Seconded by: Joyce Stuckless

Abstentions: Dave Dove

Motion carried unanimously.

Motion: That observers be given a voice in the proceedings

Moved by: Lindsay Janes

Seconded by: Darren Scott, Prince of Wales

Motion carried unanimously.

4. The reports of the Board of Directors and committees were presented as distributed in the SCNL delegate package.
Motion by S. Dean that the Reports of the Board of Directors and Committees be accepted as presented. Seconded by D. Scott. Motion was carried unanimously.

Motion: That the reports of the Board of Directors & other committees by accepted as presented

Moved by: Christine Morgan

Seconded by: Kelly Porter

Motion carried unanimously.

5. B. power referred the delegates to the Actions of the Board of Directors included in their package.

Motion: That the Confirmation of Actions of the Board of Directors be accepted as distributed.

Moved by: Dave Dove

Seconded by: Kelly Porter

Motion carried unanimously.

6. Finance report was presented on the current fiscal health of the Section and the budget for the year ending March 31, 2021.

Motion: That the financial statements for 2019 and 2020 be approved as presented and distributed

Moved by: Lindsay Janes

Seconded by: Christine Morgan

Motion carried unanimously.

7.

Motion by C. Morgan that Power – Boland be appointed auditors for 2019-2020.

Seconded by D. Scott. B. Power requested that it be recorded in the minutes that there is no family relationship with any member of Power-Boland. Motion was carried unanimously.

Motion: That the accounting firm of Power Boland be appointed to conduct the financial review of Skate Canada Newfoundland and Labrador for fiscal year 2020-2021

Moved by: Keith Woodford

Seconded by: Melissa Baker – Deer Lake

SCNL Chairperson Bev Power confirms that she is not related to any member of the firm Power Boland

8. Christine Morgan announced that the awarding of championships would be delayed due to COVID restrictions.

Some events have already been cancelled.

A decision on Divisional championships will be made in late October.

Other events will be decided on mid-December.

9. Amendments to the Constitution

Changes to be presented at 2021 AGM.

10. Bev announced that Shelly-Ann O'Brien of the Mount Pearl SC, is the SCNL 2020 Volunteer of Excellence Award recipient.

Motion: That the 2020 Skate Canada Newfoundland and Labrador Annual General Meeting be adjourned

Moved by: Susan Dean

Secunder not required