

2019 CNCR GENERAL MEETING MINUTES – MAY 5, 2019

- 1) Call Meeting to Order and Opening Remarks – 7:03 PM
- 2) Reading of Notice of Meeting – Jeanien Carmody-Fallows
- 3) Reports as to Quorum – Gail Weber
 - a) In accordance with the Bylaws, quorum is reached if there are $\frac{1}{4}$ of clubs and $\frac{1}{2}$ of board present at a meeting
 - b) 5 board members, 11 club delegates and 3 observers for a total of 16 votes – Quorum is reached.
- 4) Minutes of Annual General Meeting, January 19, 2018
 - a) Motion to approve minutes - Amanda Thomas, Tamara Ward, carried
- 5) Motion to Amend Agenda as Required
Tamara Ward, Amanda Thomas, carried
- 6) Reports
 - a) Chairman - Carol Giesbrecht
Nothing to add
 - b) CNCR Competition Rep - Marilyn Kreuzinger
Nothing to add
Question regarding report – it refers to the Prince George – was there 970 entries for Quesnel
- Cheryl will look up the number and will report later in the meeting
 - c) Coaches Rep - Sheri Pringle
Nothing to add
 - d) Competition Technical Advisor - Marilyn Kreuzinger
 - e) Data Specialist Rep - Jeanien Carmody-Fallows
Updated the report to add that all new equipment must be purchased for the upcoming season due to the change over to the new judging system and updates to the Software that runs the judging system.
 - f) Fundraising Rep - Tamara Ward
Just over half of the tickets were sold. Hope to increase sales next year.
 - g) Judges Bureau & Stats Rep - Angela Kang
No additions
 - h) Judges Training Rep - Angela Kang
No additions
 - i) Liaison - North Area - Gail Weber
No additions
 - j) Liaison - South/Central - Gail Weber
No additions
 - k) Liaison - West Area - Cynthia Medeiros
No additions
 - l) Skaters Development Rep - Amanda Thomas
No additions
 - m) Synchro/Adult Rep - Andrea Tarkington
No additions
 - n) Team Leader Rep - Gail Weber
No additions
 - o) Thin Ice Rep - Cynthia Medeiros
Clubs please send us stories and pictures by email or message on facebook
 - p) Website/Facebook/Archives Rep - Jeanien Carmody-Fallows/Cynthia Medeiros
No additions
- 7) Confirmation of Actions Taken by the Executive

Nothing to add.

8) Finance

- a) 669 skater events were run at Quesnel Regions.
- b) Financial Statement to March 31, 2019 - Cheryl Walters
Provided an overview of the books and comparison of revenue from the competitions, fundraising, misc. income, expenses – included depreciation of the old computer equipment.
Ending profit was approximately \$6600
Motion to accept financial statements as presented – Cheryl Walters, Angela Tremblay, carried
- c) Clubs owing Test Fees - Angela Kang
Fort St. John just had a test day in April.
- d) Motion to Pay Meeting Expenses – Amanda Thomas, Angela Tremblay, carried.

9) Correspondence

- a) Competition dates have been confirmed for the next four years. Competitions will be held on the same weekends as what is planned for 2019/2020.
- b) BC winters games is hosted by FT St. John on Feb 21-23, 2020
- c) Indigenous skaters – section request for tracking the numbers each club had. Suggest clubs have an optional check box to help track the numbers. Government is asking us to provide the relative numbers. Section is working with government to get a standardized process for clubs to implement. Section will provide more advice before registrations start in the fall.
- d) Club bylaws – clubs can add items to the bylaws, but should consider just adding to club policies. The standard bylaws were set up as best practice. For assistance – please contact the Section
- e) New assessment system – tests will be replaced with assessments and new papers and training for assessors training being provided online. The assessment system will launch Sept 1.
- f) Skills under the new system may be assessed by a coach.
- g) Interpretives are replaced by artistic assessments and competition events
- h) New dances are being added by the ISU and training is being delivered. Diamond dances are still.
- i) website – section is recommending a single general email for club business and personal emails be removed to reduce the scams and phishing and insures privacy.
The Region will be removing the contact emails from the website.
- j) BC WINTER Games – Adult chaperone has to have medical first aid, commit to kids training and the respect in sport training – the region will cover the chaperone’s commit to kids training. The games are in Ft St. John in February
- k) Region payback agreement – three deadline period – the CNCR will be requiring information from the clubs to meet the section’s guidelines – so we may be asking for more information to ensure that the section is receiving the information that they require.
- l) CRA tax disclosure – the section has new auditors, and the auditors provided some updated information regarding taxation – all clubs have to file and make sure they are clicking on the non-profit status box on the file. Section is trying to determine how far back the clubs will need to file. The auditors are recommending filing a single year and waiting for a response from CRA for further instruction.
There is a video from the AGM workshop online from the bcyk section – the link is on the CNCR facebook page, and will be included in an email to clubs and will go on the website.
- m) Computer equipment – new equipment is required as discussed in the ds report.
HILLARY QUICK – SECTION CHAIR
- n) Ice Summit – all clubs are encouraged to register for the agm. There is a contested election.
Reminder for clubs to fill out the consent to act forms as required by the societies act
Declaration of conflicts should be completed at the beginning of each year.
SKATE CANADA FEE is increasing to \$43.65. fee increase came at the request of the Ontario Section – the provincial govt was not going to provide additional funding to that section without the increase. All sections agreed to a single increase to the new fee.



The Region gets one dollar of the membership fee for every skater registered. The Section will be evaluating the passthrough to the Regions.

Training on the new assessment system is all available on line and there are many tools available to assist with this.

SKATE CANADA international is in KELOWNA – look for information on attending or volunteering.

Worlds is in Montreal next year.

Synchro Nationals are in Calgary next year.

Feel free to email the office if you have any questions.

- a) Question & Answer Period
No questions

NEXT MEETING –

Semi-annual extraordinary general meeting in Prince George – January 17, 2020.

Motion to adjourn – Tamara Ward, Angela Tremblay, carried