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2016 CNCR ANNUAL GENERAL MEETING

Minutes

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1. Call Meeting to Order and Opening Remarks 7:29
  2. Reading of Notice of Meeting
  3. Reports as to Quorum
  4. Minutes of Semi-Annual General Meeting, October 2, 2015 - in the Package. - Motion Cindy , Nici, carried.
  5. Motion to Amend Agenda as Required - Nicki (terrace), Donna (WL), carried.
  6. Reports
    - a) Chairman - In the Package
    - b) North Area Rep - no report - no area reps with change to bylaws.
    - c) South Central Rep - no report
    - d) West Area Rep - no report
    - e) Data Specialist - CNCR is missing a bin of clipboards after Regionals. Asking Quesnel, Kitimat to look for the bin. Blue or Green Rubbermaid - with clipboards, binders, three hole punch, and a silver case with the headsets.
    - f) Adult / High School / Synchro - no report
    - g) Archives - no report
    - h) Awards / Scholarship / Thin Ice - no report
    - i) Coaches Rep - attached
    - j) Fundraising - no report - baskets or cheque for tomorrow.
    - k) Judges Bureau & Stats - attached.
    - l) Judges Training - attached.
    - m) Regional Championships - Leslie - Kin 1 and Kin 2 events are trading places for the weekend.
    - n) Skaters Development - Will be emailed out.
    - o) Tech Rep - attached.Section Rep - Gail Webber - On behalf of the section - Congrats from the BCYT Section President on the rebuilding of the Region. Look for the January Mail-Out. Reminder to complete the Bylaws and Constitutions, and to remember to register the new copies with the BC Society. - Urging Clubs to get this done early to avoid delays. Awards nomination packages are out - every club has nominees, reminder to really sell the person, and take time to get a number of letters of support to make a candidate stand out. Also, get the nominee to include a letter about themselves. This will grab the attention of the selection committee. Gail has enjoyed her year with us and will likely not be attending meetings in the future.
- MOTION to accept reports as Presented- Cindy Warren, Jenn Auston, Carried.
7. Confirmation of Actions Taken by the Executive - attached.
  8. Finance - Attached - additional financials will come in with Regionals, Totem, and the fundraising (raffles and baskets). Question about the National AGM - expenses were from the previous year.
    - a) Financial Statement to December 31, 2015 - Motion to accept the financials as presented. Jessica, Lynn, (Quesnel) seconded, carried.
    - b) Clubs owing Test Fees - none
    - c) Motion to Pay Meeting Expenses - Nici DeCario (Terrace), Cindy Warren (PR) carried.
  9. Correspondence - none

10. Election of Officers - Gail Webber from the Section. New constitution makes it necessary to re-elect the board members.
- Chair - 2 year term - Carol Giesbrecht - by acclamation
  - Vice Chair - 2 year term - Donna Neufeld - by acclamation
  - Director - 2 year term - Sheri Pringle - by acclamation
  - Director - 2 year term - Angela Kang - by acclamation
  - Treasurer - 1 year term - Cheryl Walters - by acclamation
  - Secretary - 1 year term - Jeanien Carmody-Fallows - by acclamation
  - Director - 1 year term - Jenn Auston - by acclamation
  - Director - 1 year term - Marilyn Kreuzinger - by acclamation
  - Director - 1 year term - Cindy Warren - by acclamation
- Motion to accept board as presented - Nici DeCario (Terrace) Lynn Dunn (Quesnel) carried.
11. New Business
- Raffle Tickets Draw - We did print extra tickets this year and some tickets did come back that will need to be sold. The Raffle will be drawn tomorrow at 6:00 and the silent auction will be completed on Sunday at Noon. Will decide at the planning meeting whether the Region will continue to sell tickets in the future or if other fundraising will be necessary for the Region. It may come to taking a bigger cut from the competitions - will be evaluated at the planning meeting.
  - Award Nominations - a reminder to clubs to nominate members for awards. Email with link was sent to the club.
  - Region Liaison from Section - Shelly Verhelst - previously chair for the Kootenay Region. New position on the board. Did a club survey in the fall. Will produce webinars for the clubs to view instead of doing sessions at the AGM. For Example - coach's contracts and hiring, how to get volunteers for board and running meetings, how to have creative quality programs on limited ice time. If clubs have questions, ask Carol, who then can contact Shelly if needed.
  - Organization of Competitions/Test Days/LTT Seminars for 2016/2017  
**KLAHOWYAH** - Nechako (November 25-27, 2016), Smithers (2017), Terrace, Houston, Rupert, Ft. St. James, Kitimat.  
**REGIONALS** - Williams Lake (Jan 20-22, 2017), NBCCS (2018), Quesnel (2019), PG (2020) - 3<sup>rd</sup> weekend in January.  
**TOTEM** - Dawson Creek (Feb 18-19 or Feb 11-12, 2017)  
**Long Term Development Seminar** - Sept 30, Oct 1-2, 2016 - Prince George, and Semi AGM (reminder not to have a club seminar two weeks prior or two weeks after the LTD Seminar.)
- CENTRALIZED TEST DAYS -**
- NORTH** - February 24-26 - Fort St. John FS  
**WEST** - November 12-13, 2016 - Smithers FS  
**SOUTH/CENTRAL** - Dec 10-11, Quesnel FS  
 March 31-Apr 2 - NBCCS
- NORTH Club Test Days**
- Oct (14-16) - Little Giant FS  
 Nov (25-27) - Mile Zero FS  
 Feb (24-26) - FT ST John centralized



Apr (28-30) - Peace Passage

***WEST CLUB TEST DAYS***

Sept (24-25) - Snow Valley

Nov (12- 13) - Smithers Centralized

Feb (24-25) - Houston

May (13-14) - Snow Valley



e) Question & Answer Period

12. Adjournment - 8:44 p.m.