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**2017 CNCR ANNUAL GENERAL MEETING**  
**Minutes – January 20, 2017**

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1. Call Meeting to Order and Opening Remarks
2. Reading of Notice of Meeting
3. Reports as to Quorum – 11 delegates, 2 proxies, 8 board members, - total of 15 clubs represented.
4. Minutes of Annual General Meeting, January 22, 2016  
Need to change it to BCYT for section. Lynn Quesnel, Nicci- Terrace, carried.
5. Motion to Amend Agenda as Required Donna, Desiree FSJ – carried.
6. Reports
  - a) Chairman - Carol Giesbrecht
  - b) Adult/High School/Synchro - Jenn Auston
  - c) Archives - Cindy Macara-Warren
  - d) Area Liaison - North - Marilyn Kreuzinger
  - e) Area Liaison – South/Central - Jenn Auston
  - f) Area Liaison - West - Cindy Macara-Warren
  - g) Awards / Scholarship / Thin Ice - Cindy Macara-Warren
  - h) Coaches Rep - Sheri Pringle
  - i) Competition Rep - Jenn Auston
  - j) Data Specialist Rep - Donna Neufeld
  - k) Fundraising - Sheri Pringle
  - l) Judges Bureau & Stats - Angela Kang  
The Snow Valley is on Feb 18-19<sup>th</sup> and not the 24-25 as reported.
  - m) Judges Training - Angela Kang  
Congratulations to Jacqueline who just got her senior promotion.
  - n) Skaters Development - Jenn Auston
  - o) Team Leader - Vacant
  - p) Tech Rep - Marilyn KreuzingerNo questions
7. Confirmation of Actions Taken by the Executive – no questions
8. Finance
  - a) Financial Statement to December 31, 2016 - Cheryl Walters  
Motion to approve the financials – Nicci Terrace, Lynn Quesnel, carried.
  - b) Clubs owing Administration Fees - Angela Kang  
All clubs are paid up.
  - c) Motion to Pay Meeting Expenses – Desiree FSJ, Lynn Quesnel, carried.
9. Appointment of the Auditor - Cheryl Walters  
Motion to appoint Dean Sellers of Kamloops as the auditor – Nicki Peace Passage, Angela, carried.
10. Correspondence  
The Region received thank you cards from Justin Hampole for his \$ for Westerns, and a thank you card from Gail Weber for the memorial.

11. Election of Officers

**by acclamation**

- a) Secretary - Jeanien Carmody-Fallows
- b) Treasurer - Cheryl Walters

Four nominees for Directors, Jenn Auston Prince George, Marilyn Kreuzinger (Dawson Creek), Cynthia Medeiros (Snow Valley), Cindy Macara-Warren(Prince Rupert).

**By Membership Vote**

- c) Director - Cynthia Medeiros
- d) Director - Jenn Auston
- e) Director - Marilyn Kreuzinger

Motion to destroy the ballots – Desiree (FSJ), Angela, carried.

12. New Business

- a) Award Nomination Reminder  
Reminder that email was sent to club with a link to the awards package from the Section. Also, look for the scholarships package to come out in the spring. Graduating skaters are encouraged to apply.
- b) Organization of Competitions/Test Days/Development Seminars for 2017/2018

**SEMINARS**

CNCR DEVELOPMENT SEMINAR – SEPT. 29 – Oct 1, 2017 – Prince George – Jenn Auston to organize again this year.

WEST - Terrace – planning for Sept 9-10 for a development seminar

NORTH – Oct. 28-29 learn to train seminar (Chetwynd? Or Mile Zero)

SOUTHCENTRAL – nothing planned

**COMPETITIONS**

**Klahowya** – Smithers, Dec 1-3, 2017

**Regionals** – NBCCS – Jan 19-21, 2018

**Totem** – FSJ - February 16-18, 2018

**TEST DAYS**

Cynthia – suggests try hosting a test day the Friday before Regionals. In past, Regionals was a bigger competition, and ice was not always available.

**NORTH-**

October 13-15, Peace Passage

Dec 8-9, Mile Zero - CENTRALIZED

Apr 20-22 Fort St. John

**WEST-**

Terrace – West Centralized Test Day – February 17-18 (may not have a judge available)

Snow Valley – Oct 13-15, 2017 May 11-13, 2018

**SOUTHCENTRAL-**

McBride – Dec 2, 2017 and February 17-18, 2018 requests – Angela will follow up

Quesnel – April 2018??

**JAMBOREE**

February 24-25, 2018 Snow Valley

- c) CNCR Coaches Committee Elections - Jenn Auston
- Secretary (1 year term) - one nomination – declined - vacant
  - Coaches Education (1 year term) – no nominations – vacant  
Encouraging coaches to get involved.

d) Question & Answer Period

\*Concerned – this year at Sectionals – there was no regional rep. Wondering if there will be a Team Lead for next year's Sections. Concern is that skaters may miss out and be disqualified.

Marilyn – shared that the cost of sending a Team Lead - \$1500. We have in the past shared a team lead with another Section.

REQUEST – to explore option of asking a Parent to volunteer.

REGION – has few options for bringing money to the Region, beyond fundraising.

Ie – if the Development Region is short, it comes out of the Region's budget.

Region – give \$500 test subsidy for Centralized Test Days. Would it be better to sponsor the Team Lead. – ACTION – Region to explore piggybacking with another Region.

Section advised REGION – that we can no longer collect a fee on Star1-5 tests.

Will be a loss to the Region as we are no longer collecting on the lower tests.

Where do we spend the Region's money? Test Days or Team Leads.

We need to encourage clubs skaters to attend Development Seminar, and clubs to sell their raffle tickets.

Scholarship Fund – locked in – and dedicated to scholarships.

\*Development Seminar – suggestion to have same off-ice moderators for next year.

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13. Adjournment – 8:38 p.m. Motion to adjourn – Angela, Desiree (FSJ) – carried.