2018 Annual General Meeting
March 31, 2019

Present: President Sam Ashley, Treasurer Carolyn Fox, Secretary Jackie Ball, Director Dwight Lucas,
Director Cameron Short
Regrets: Vice President Sarah Dobrowolski, Director Kristyn Ball, Director Sarah Miles

1. Approval of agenda motion by Cameron, 2nd by Jackie carried
2. Approval of 2017 AGM minutes motion by Cameron, 2nd by Carolyn carried
3. Finances
   - Bank balance is $19,983.77
   - Review of the budget
   - Budget posted on the RSANS website
   Approval of Budget motion by Dwight, 2nd by Sam carried
4. President Report – Sam gave the President’s report. This report is posted on the RSANS website
5. Membership Report – Sam gave the membership report. This report is posted on the RSANS website
6. Review of 2017-2018 RSANS events
   - Mini competition at Springvale Elementary School
   - Provincial competition for the competitive athletes
   - Recreational camp & competition
   - Workshops at Birch Cove, RK Turner, & Oxford
   - Skipping Day in Canada / Phoebe fundraiser
   - 3 Heart & Stroke skipping events
   - Half time show at the AUS Mens basketball competition
   - Canada day show at Pier 21
   - Workshops with the Dartmouth Skating Club
7. Review of Sport Development Tool Report – The report was reviewed. Sam mentioned that organizational effectiveness and gender equity policies are key areas of focus moving forward.
8. RSC Report – Cameron gave the RSC report. This report is posted on the RSANS website
9. FISAC/IRJU update – The rollout of this combined organization is being done very slowly. Updates are posted weekly on the IJRU website. There still are a lot of gaps moving forward.
10. Election of Directors – Kristyn Ball is stepping down so 1 seat is available to anyone interested.
    We began discussing athlete development for the 2018-2019 and 2019-2020 seasons.
    Implementation of a fall AGM in October to realign with the end of our fiscal year.
12. Adjournment – motion by Jackie, 2nd by Carolyn