



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 IJRJ 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.
11. **New Business** – Looking at bringing international skippers / coaches to do camps & workshops. 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