



**Annual General Meeting
June 3, 2021
Meeting Minutes**

Attendance: Sam Ashley, Jackie Ball, Sarah Miles, Carolyn Fox, Dwight Lucas, Laura Horne, Sarah Dobrowolski, Cameron Short.

Regrets: Hanna Janes, athlete representative

1. Call to Order

Sam welcomed everyone and the meeting was called to order at 6:30pm ADT.

2. Approval of Agenda

Motion: To approve the AGM Agenda, as amended (date was corrected).

Moved by: Laura Horne
Seconded by: Carolyn Fox
Carried

3. Approval of 2019 AGM minutes

Motion: To approve the 2019 AGM meeting minutes as presented.

Moved by: Dwight Lucas
Seconded by: Sarah Miles
Carried

4. Financial report

Start:	\$15,496.30
Credit in(+):	\$32,321.30
Debit(-):	<u>\$16,499.78</u>
End:	\$15,821.52

For a total surplus of \$325.22.

It was noted that a significant expenditure this year was the judging tablets and related equipment, which was supported by a Sport Nova Scotia Project grant and should last us several years.

Motion: To approve the 2019/2020 financial report.

Moved by: Laura Horne

Seconded by: Dwight Lucas

Carried

5. President's report

The president's report was posted on the RSANS website.

6. RSC / IJRU updates

RSC qualifier for the IJRU virtual competition.

NS has 9 athletes on team Canada.

RSANS wants to thank the NS judges from the RSC Qualifier and for preparing for the IJRU virtual championships.

RSC Challenge videos due tomorrow. NS Celebrity judges are Dwight Lucas, Monica Harlow, and Angela Giouard.

IJRU's athlete council ballot was announced. Canada has two athletes: Taylor Thompson and Thomas Cunningham.

RSC is reviving the RSC Athlete Council and PSO's are reaching out for nominations.

7. Election of Directors

All current members are staying with the board. Received nomination for Kristyn Ball.

By acclamation, Kristyn was elected to the board for the 2021/2022 season.

8. New business

No new business

9. Adjournment at 6:53pm

Moved by: Laura Horne