



2019 Annual General Meeting

March 7th, 2020

Present: President Sam Ashley, Treasurer Carolyn Fox, Secretary Jackie Ball, Director Dwight Lucas, RSC Rep Cameron Short, Director Sarah Miles, Heather Shay

Regrets: Vice President Sarah Dobrowolski

Called to order at 3:23pm

1. Approval of agenda motion by Dwight, 2nd by Sarah, carried

2. Approval of 2018 AGM minutes motion by Cameron, 2nd by Dwight, carried

3. Finances

- Bank balance is \$15,496.30
- Review of the financial statement
- Budget posted on the RSANS website **Approval of Financial Statement** motion by Sarah, 2nd by Cameron, 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.

6. Review of 2018-2019 RSANS events

- Provincial Championships
- Recreational camp & competition
- Workshops at Birch Cove and Dartmouth Skating club

- School shows and demonstrations with Tim and Mathilde
- Annapolis coaches are working on the RSC mandated coaching certifications
- Did workshops at the 2019 TAPE conference.
- Canada Day demonstration and workshop at Pier 21

7. RSC Report – Cameron gave the RSC report. This report is posted on the RSANS website

8. IRJU update – New rules are available for competition. First IJRU event scheduled for July 4th 2020

9. Election of Directors – Heather Shay filling the empty spot of Director at large, all in favour.

11. New Business – It was brought up that a goal for the board is to appoint a junior board member.

12. Adjournment – At 3:45pm, motion by Cameron, carried.