



2019 ANNUAL GENERAL MEETING

- NOTICE TO:** Member Clubs, Delegates, Board of Directors, Committee Chairmen, Officials, Coaches
- LOCATION:** Burnaby, British Columbia
- DATE & TIME:** Friday, April 26 - Saturday, April 27, 2019
- OFFICIAL HOTEL:** Delta Burnaby Hotel and Conference Centre,
4331 Dominion Street Burnaby, BC V5G1C7
phone: 604-453-0750

SCHEDULE OF EVENTS

- Friday 10:30 – 12:00 pm Workshop #1-Club Financial Operations-Loewen Kruse
- Friday 1:30 – 3:00 pm Workshop #2-STAR 6-Gold Testing Update-Joanne Nickel & Shannon Downing
- Friday 5:15 – 5:45 pm Bus Departs Delta Burnaby for Boat Cruise
- Friday 6:30 – 10:00 pm Boat Cruise & Athlete Trust Auction
Tickets: \$70 per person no bus transportation
\$90 per person including bus transportation

- Saturday 7:30 – 8:45 am Registration – Grand Villa Foyer-Delta Burnaby Hotel
- Saturday 9:00 – 12:00 pm Annual General Meeting of the BC/YK Section – Skate Canada Grand Villa Ballroom (Tentative Agenda attached)
- Saturday 12:00 – 2:00 pm Lunch with Keynote Speaker-LGBTQI2S Inclusion-William Bridel (included in Meeting Registration Fee)
- Saturday 5:30 – 6:30 pm Cocktails – Grand Villa Foyer-Delta Burnaby Hotel
- Saturday 6:30 – 10:30 pm Banquet and Awards Presentation.
BC/YK Section Hall of Fame Inductions
Tickets \$95.00 per person.

The Friday Workshops will be recorded and archived on the www.skatinginbc.com website.
We are currently planning to live stream the AGM Meeting and Awards Banquet.
The live stream will be available at www.skatinginbc.com

REGISTERING THE CLUB DELEGATE

In preparation for the meeting, attached are the following:

1. A Proxy and Delegate Form - please complete this regardless of whether your club is sending a Delegate to the meeting. These forms are retained in Clubs files.

All Delegates must be registered members of Skate Canada

2. The Registration Desk will be open as listed below. We ask that you register as soon as you arrive. Please do not leave it until the last minute.

April 27, 2019 7:45 am to 8:30 am (Grand Villa Foyer)

3. The AGM Report Book will be available online at skatinginbc.com no later than April 23, 2019. Delegates registered to attend by the April 14, 2019 deadline will receive an emailed copy of the report book

THE DELEGATES' RESPONSIBILITIES

Club Delegates must ensure that they have obtained from their Club all materials that relate to the meeting.

TENTATIVE AGENDA
BC/YK Section AGM
April 27, 2019

1. Chairman's Opening Remarks
2. Introduction of the Board of Directors
3. Reading of the Notice of Meeting
4. Report of the Credentials Committee
5. Declaration of meeting duly called
6. Motion to amend the agenda as necessary
7. Adoption of the Agenda
8. Minutes of previous AGM
9. Report of the Nominating Committee
10. Review of voting procedures & appointment of scrutineers
11. Skate Canada Report
12. Executive Director Report
13. Chairman's Report
14. Director of Finance Report
15. Board & Committee Reports
16. Election of Directors
17. Appointment of Auditor
18. Appointment of Legal Counsel
19. New Business
20. Introduction of the New Board of Directors
21. Announcement of Time & Place of new Board meeting
22. Closing Remarks
23. Adjournment

TO: ALL CLUBS IN THE BC/YK SECTION

FROM: Lorraine Mapoles, Nomination Committee Chair

Date: March 20, 2019

SUBJECT: NOMINATION FOR BC/YK SECTION BOARD OF DIRECTORS

The Nominating Committee wishes to thank the following individuals for agreeing to put their name forward for election to the Skate Canada BC/YK Section Board of Directors.

Confirmation of the following Board positions will take place at the 2019 Skate Canada BC/YK Section Annual General Meeting on Saturday, April 27, 2019.

Director of Finance (two-year term) Joanne Nickel (Acclaimed)

Director (two-year term) Sharon Dahl (Acclaimed)

Director (two-year term) Shannon Downing (Acclaimed)

Thank you to all of the nominees for putting their names forward.

BIOGRAPHY

Name of Candidate: Joanne Nickel

Nominated for: Director of Finance(2 Year Term)

Occupation: Retired

SKATING BACKGROUND:

- **Club:** Champs International Skating Centre of BC
- **Skater Experience:** I grew up on the prairies and like many children in small towns, was introduced to figure skating at a young age. I skated for 13 years, training in Saskatchewan and Manitoba. I completed the Gold figure, free skate, dance and Junior Competitive tests.
- **Official Experience:** I spent many years away from the sport but knew at some point I wanted to be involved and give back in appreciation for the many volunteers who supported me as an athlete. I began officiating in 2009 and am a Senior Singles, Novice Synchro, Pairs and Dance judge and Gold test evaluator.

*** Section Experience:**

I have been a member of the Judges Committee since 2013. My assigned responsibility is administration of our database of officials' registration, qualifications and training status. I participated in Skate Canada's working group for the new Star 6-Gold Assessments as the project lead for the Artistic discipline to establish criteria and assessment standards. I am now involved in the launch of the Star 6-Gold assessment structure and training of our Section's evaluators and coaches. In 2018 I worked on a project with the Skater Development Chair analyzing Canadian athletes scoring compared to the international field with the objective to identify emerging trends and target areas for improvement.

*** National Experience:** Skate Canada Program Development Committee member

*** Goals & Objectives:** – My interest for serving on the BC/YK Section Board is to support the development and delivery of our skating programs. I am keenly interested to be part of an organization that strives to provide a breadth of opportunities to participate in the sport.

The position of Finance Director is of particular interest to me given my business and project management background. I will work together with the Section's professional staff respecting the established procedures and protocols for financial management. My efforts will focus on providing prudent guidance and direction to continue the growth of the business and demonstrate value to the membership.



BIOGRAPHY

Name of Candidate: Sharon Dahl

Nominated for: Director (2 Year Term)

Occupation: Accountant

SKATING BACKGROUND:

- **Club:** Cheam SC
- **Skater Experience:** Skated myself up to the age of 19. Both of my girls also skated for many years.

* **Official Experience:** Level II Data Specialist

* **Club Experience:** Director, Carnival Production, Vice President, Competition Coordinator

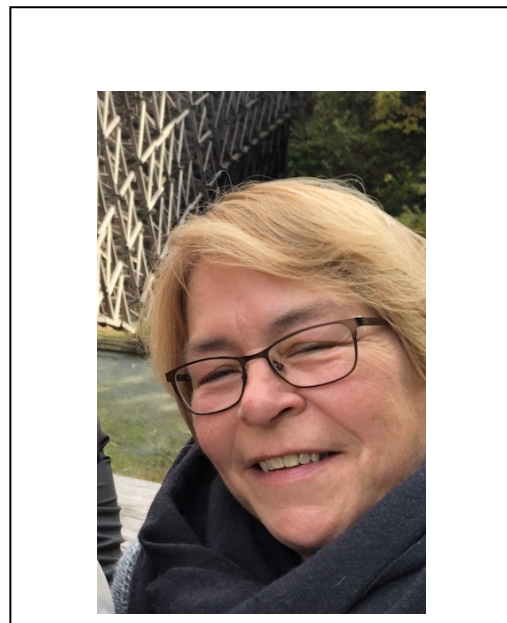
* **Region Experience:** Director at Large, Vice Chairman, Chairman

* **Section Experience:** Vice Chairman, Director

* **National Experience:** Officials Committee past member, Organizing Committee (Boutiques) 2013 World Championships in London ON, Data Specialists Working Group, CSS Working Group

* **Other Volunteer Involvement:** Other than figure skating I have been involved in a couple of BC Summer Games as hosted in both Chilliwack and Abbotsford as well as the BC Special Olympics summer games for Soccer. I have been involved in Operation Red Nose for the past 15 years. Team Manager/First Aid attendant for my daughters Soccer Team for 5 years.

* **Goals & Objectives:** I would like to continue my work to get our competitive scoring system updated and a new equipment setup going. I believe that all of our skaters need the best competitive experiences they can have.



BIOGRAPHY

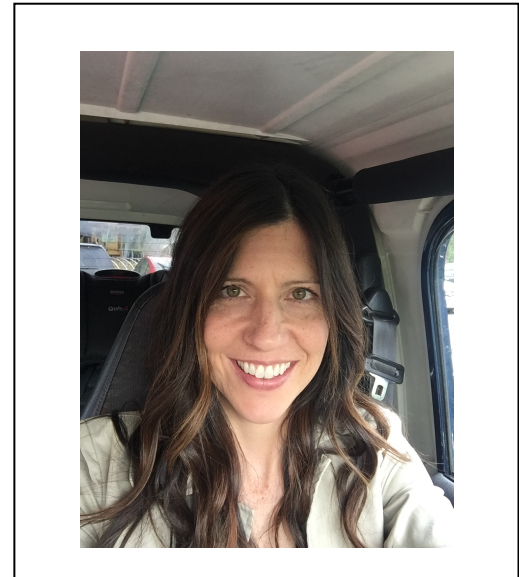
Name of Candidate: Shannon Downing

Nominated for: Director (2 Year Term)

Occupation: Stay at Home Mom

SKATING BACKGROUND:

- **Club:** Vancouver SC
- **Skater Experience:** Competed to Junior, achieved triple Gold in Dance, Freeski and Skills



* **Official Experience:** Started judging here in BC in 2014.

I have Senior Singles, Junior Synchro and am working on my Dance and Pairs qualifications
Gold Evaluator in all disciplines

* **Coaching Experience:** Was a CanSkate Program Assistant and coached Canskate through university.

* **Region Experience:** I am currently serving on the BC Coast Region Board as Judges Training Rep.

* **Section Experience:** I am a Section Learning Facilitator

* **National Experience:** I participated in a trial judge program at the 2018 Canadian Championships in Vancouver . I also attended the 2018 Skate Canada Ice summit as a delegate from the BC Coast Region Board.

* **Other Volunteer Involvement:** Regular volunteer at National and International competitions including Four Continents, 2 Canadian Championships, Grand Prix Final and the 2010 Olympics. Outside of skating I am dedicated to the activities, sports and school in which my own children participate and attend.

* **Goals & Objectives:** An opportunity to offer my support, ideas, focus and dedication to a sport and community that provides such passion and purpose To deepen my involvement; to learn; to collaborate and work towards common goals; to be involved in impactful and meaningful discussions and projects to improve skating and our Sections' role in skating that ensure success. To develop effective relationships with coaches, skaters and other officials with the ultimate goal of all being the best we can be at what we do

**THE 59th ANNUAL GENERAL MEETING
BC/YK Section – Skate Canada**

*** PROXY AND DELEGATE FORM ***

April 27th, 2019 - 9:00 a.m. - 12:00 p.m.

(name of club)

HAVE NAMED _____ SC# _____
(name of delegate or proxy) (All Delegates must be registered with Skate Canada)

(street address)

(city or town and postal code)

(telephone number)

who is a member of _____ Club, as our DELEGATE(), or PROXY()
(check applicable box) for the Annual General Meeting of Skate Canada – British
Columbia & Yukon Section, on April 27, 2019.

DATED AT _____ THIS ____ DAY OF _____, 2019

CLUB DIRECTOR: _____

NOTE:The delegate must be a member in good standing of a member club of
Skate Canada – British Columbia/Yukon Section. If your delegate is unable to attend,
please complete this proxy form leaving the name of the Delegate or Proxy blank and
send either to your **Region Chairman** or the **Section Office: Ste. #2 - 6501 Sprott
Street, Burnaby, B.C. V5B 3B8.**

This Proxy entitles the bearer to one (1) vote at this meeting.