



2021 ANNUAL GENERAL MEETING

NOTICE TO:	Member Clubs, Delegates, Board of Directors, Committee Chairmen, Officials, Coaches
LOCATION:	Meeting will be live streamed. Link will be provided closer to the meeting date.
DATE & TIME:	Saturday, May 1, 2021

SCHEDULE OF EVENTS

- Saturday 10:00am – 12:00 pm Annual General Meeting of the BC/YK Section –
(Tentative Agenda attached)

The live stream will be available to all those who register to attend the meeting.

REGISTERING THE CLUB DELEGATE

In preparation for the meeting, please complete the following:

1. A Proxy and Delegate Form - please complete this regardless of whether your club is sending a Delegate to the meeting. The form can be completed [by clicking here](#).
Deadline to complete this form is Friday April 30, 2021 at 16:30

All Delegates must be registered members of Skate Canada.

2. The AGM Report Book will be available online at skatinginbc.com no later than April 29, 2021.

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
May 1, 2021

1. Chairman's Opening Remarks
2. Acknowledgement of the Board of Directors and Committees
3. Reading of the Notice of Meeting
4. Report of the Credentials Committee
5. Review of voting procedures
6. Declaration of meeting duly called
7. Motion to amend the agenda as necessary
8. Adoption of the Agenda
9. Minutes of previous AGM
10. Report of the Nominating Committee
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. Closing Remarks
22. Adjournment

TO: ALL CLUBS IN THE BC/YK SECTION

FROM: Lorraine Mapoles, Nomination Committee Chair

Date: April 15, 2021

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 2021 Skate Canada BC/YK Section Annual General Meeting on Saturday, May 1, 2021.

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

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

Director (two-year term) Braden Davie (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 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 always knew 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 STAR 6-Gold Evaluator.

* **Section Experience:** I have been a member of the Judges Committee since 2013. My current responsibility is STAR 6-Gold Evaluator Training. I participated in Skate Canada's working group for the Star 6-Gold Assessments and the implementation in the BC/YK Section. I assist with training of our Section's evaluators and coaches. Director of Finance on the BC/YK Section Board of Directors since 2019.

* **National Experience:** Skate Canada Program Development Committee member since 2018. Evaluator for Skate Canada's virtual STAR 6-Gold Pilot Project assessing skaters across Canada.

* **Other Volunteer Involvement:** Condominium Strata Council President 2018-current

* **Goals & Objectives:** – During my first term as Director of Finance I worked closely with the Section staff and the Finance Committee to maximize access to funding from federal and provincial programs. We have also taken a very responsive and transparent approach on financial decisions to correspond with the challenges presented this past year by Covid-19. These efforts place the Section in a stable financial position. I am eager to continue serving in this financial advisory capacity on the BC/YK Section Board to further develop and deliver skating programs that provide a breadth of opportunities for participation 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 with the Nelson Figure Skating Club and then the Cheam Skating Club until I was well into my 20's. Then made the transition to "Skating Mom" with both of my girls skating through to their teens.

* **Official Experience:** In my early years I tried to volunteer as a Judge but found that all of the skaters were just too cute and I couldn't justify placing one over another! But then I found my volunteer role as a Data Specialist. I have been certified at all levels of Data Specialist and have volunteered at events from STAR events through to the Canadian Championships and Canadian Synchro Championships.

* **Club Experience:** I have done almost anything there is to do at the club - Director to Vice President, Carnival costumes to Carnival Producer and everything in between!

* **Region Experience:** As a club representative to the region for many years, I then became a director on the region board, moved up to a Vice Chairman and a few years of Chairman of the BC Coast Region. My favorite position on the board was Competitions Chairman as there I felt I had the most positive impact on our Region Skaters.

* **Section Experience:** I have been a Director and a Vice Chairman on the BC Section Board. I currently sit as a Director with my main focus as Chairman of the Data Specialists Committee.

* **National Experience:** I have sat on a few committees at the national level under the Data Specialists

* **Other Volunteer Involvement:** Outside of skating I have volunteered with many organizations and have volunteered for many organizations including: Operation Red Nose, Chilliwack Minor Soccer, Chilliwack Players Guild as well as events like BC Summer Games (3 different Summer Games) and BC Special Olympic Summer Games

* **Goals & Objectives:** I am looking forward to continuing to move our section forward in all areas of the sport, but especially focusing on the competitions and the scoring system. As technology advances we are advancing there as well but there is still so much more that we can accomplish to help our athletes have a great competition experience!



BIOGRAPHY

Name of Candidate: Braden Davie

Nominated for: Director (2 Year Term)

Occupation: Registered Nurse, Director of Professional Practice

SKATING BACKGROUND:

* **Club:** Connaught SC

* **Skater Experience:** My skating career took place in Saskatchewan. I was the Pre-Novice Men's champion and competed up to Junior. I had the opportunity to compete at Western Challenge six times.

* **Official Experience:** I am currently a Section level Technical Specialist and Technical Controller. This past March, I completed the Senior Invitational Judging clinic and I currently serve as a STAR 1-4 judge. In 2019, I was selected to participate in the Officials Mentoring Program at the BC/YK Team Camp. I enjoy monitoring skaters and watching athletes achieve their goals.

* **Coaching Experience:** Prior to becoming an official, I coached CanSkate while attending university.

* **Club Experience:** Since moving to British Columbia in 2017, I have been thankful for warm reception that I have received from the skating community. I am currently a member of the Connaught Skating Club, and I enjoy spending time at the rink working with skaters during monitoring sessions.

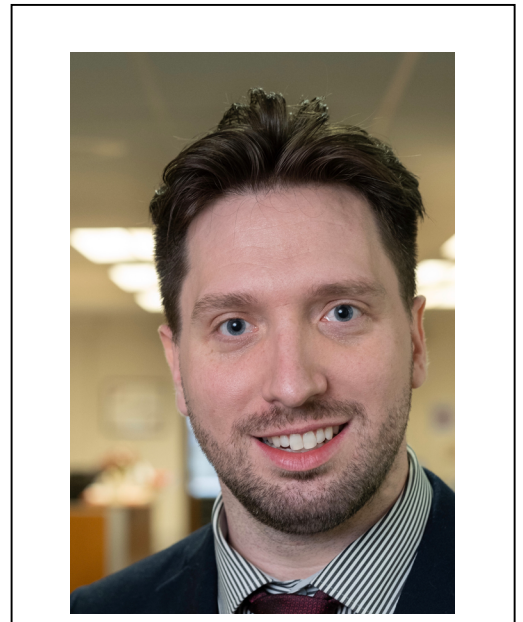
* **Region Experience:** As a member of the BC Coast Region, I give back to the region as an official. I have been a member of the technical panel or judging panel at several regional events since moving to Vancouver.

* **Section Experience:** In Saskatchewan, I served as the athlete representative from 2007 until 2011 on the Skate Canada Saskatchewan board of directors. I was also the team leader for Saskatchewan at the 2008 Skate Canada Canadian Figure Skating Championships. While living in Nova Scotia, I held a director position on the Skate Canada Nova Scotia board of directors and chaired the Skater Development and Governance committees.

* **National Experience:** In 2017, I had the opportunity to present at the National Ice Summit on work that I was involved with in Nova Scotia that focused on addressing conflict within clubs

* **Other Volunteer Involvement:** Through my professional work, I have served on several boards and bring a depth of governance experience. I have served as a member at large on the board for the College of Registered Nurses of Nova Scotia and chaired two sub committees during that time. I am currently the co-chair of the BC Lower Mainland Chapter of the Canadian College of Health Leaders. I have also had the opportunity to serve as a mentor for nursing students and graduate students

* **Goals & Objectives:** Skating is an integral part of my life and I attribute my involvement in the sport to the success that I have enjoyed in my professional life. Giving back to the sport that has given so much to me is an interest of mine and I want to employ the skills that I have developed to serve the BC/YK Section as a member



of the board of directors. The COVID 19 pandemic has shone a light on the importance of sport. We have quickly come to realize the value that skating has on both our physical and mental wellbeing. As a member of the BC/YK Section board, I want to contribute to the exceptional governance that makes the BC/YK Section a national leader in skating and ensure the ongoing stability of our Section in a post pandemic world. I believe that this can be achieved by ensuring that we continue to leverage virtual platforms to reach athletes in all parts of the province. Virtual technologies also have the opportunity to help develop our coaches, officials and volunteers and I believe that our Section can continue to lead the skating community in this area. Moreover, I want to contribute to our Section's efforts to bring world class events, in all disciplines, to our province. These events inspire our athletes, give our coaches and officials opportunities to develop and help promote our exceptionally beautiful province to the world.