



2022 ANNUAL GENERAL MEETING

NOTICE TO: Member Clubs, Delegates, Board of Directors, Committee Chairmen, Officials, Coaches

LOCATION: Delta Burnaby Hotel and Conference Centre,
4331 Dominion Street Burnaby, BC V5G1C7
phone: 604-453-0750
Meeting will be live streamed with option of online voting.
Link will be provided closer to the meeting date.

DATE & TIME: Friday April 29 & Saturday April 30, 2022

SCHEDULE OF EVENTS

- Friday 11:00am – 1:00 pm Skate Canada Long Term Development.
Workshop for Coaches-Dr. Shae Zukiwsky & Josee Bourdon
- Friday 2:00 – 4:00 pm Skate Canada Long Term Development.
Workshop for Clubs & Officials-Dr. Shae Zukiwsky & Josee Bourdon
- Friday 7:00 – 10:00 pm BC/YK Section Reception & Social-light snacks and cash bar.

- 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-TBD

- Saturday 5:30 – 6:30 pm Cocktails – Grand Villa Foyer-Delta Burnaby Hotel
- Saturday 6:30 – 10:00 pm Banquet and Awards Presentation.
BC/YK Section Hall of Fame Inductions

The live stream will be available at www.skatinginbc.com

REGISTERING THE CLUB DELEGATE

In preparation for the meeting, please complete the following:

1. A Proxy and Delegate Form – this form is to be completed for both in person and online attendance for Delegates and Proxies. The form can be completed [by clicking here.](#)
Deadline to complete this form is Friday April 29, 2022 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, 2022.

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 30, 2022

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. Closing Remarks
21. Adjournment

TO: ALL CLUBS IN THE BC/YK SECTION

FROM: Lorraine Mapoles, Nomination Committee Chair

Date: April 14, 2022

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 2022 Skate Canada BC/YK Section Annual General Meeting on Saturday, April 30, 2022.

Chair (two-year term) Hilary Quick (Acclaimed)

Vice-Chair (two-year term) Braden Davie (Acclaimed)

Director (two-year term) Shelley Verhelst (Acclaimed)

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

BIOGRAPHY

Name of Candidate: Hilary Quick

Nominated for: Chair (2 Year Term)

Occupation: Solution Specialist - LaSalle College Vancouver

SKATING BACKGROUND:

* **Club:** Connaught SC

* **Skater Experience:** Competitor up to Pre-Novice in Singles

-Competitor up to Junior in Synchronized Skating

* **Official Experience:** -Challenge Singles, Pairs and Dance Judge

- Senior Synchronized Skating Judge

- Technical Representative at Canadians, Challenge, and Sectional Events

- Section Singles Technical Controller and Technical Specialist

- Challenge Dance Technical Controller

- STAR 6-Gold Evaluator/ Diamond Dance Evaluator

* **Coaching Experience:** Program Assistant for 6 years of Canskate

* **Club Experience:** I have worked with many clubs in the BC Coast Region on governance, conflict resolution, best practices, meeting organization, club bylaws, and marketing. Worked with many clubs in the BC/ YK Section while serving on the BC/ YK Section board on governance, conflict resolution, best practices, meeting organization, club bylaws, and marketing.

* **Region Experience:** BC Coast Region Director and Treasurer. During my time on the Region Board I was an active member on Region committees including Test Committee, Awards Committee, Skater Development Committee, Judges Training, Competition Committee.

* **Section Experience:** I was the Section Vice Chair and I am the Current Section Chairman. I was a previous member of the Section Judges Committee and the Section Synchronized Skating Committee. As the current Chairman I am an ex-officio of all Section Committees.

* **National Experience:** I was a previous member of the Skate Canada Officials Development Committee & Skate Canada Program Development Committee. Currently I sit as Chair on the Skate Canada Section Chairs Coordinating Committee and I also sit on the Skate Canada Membership Policy Committee.

* **Other Volunteer Involvement:** I have volunteered at ISU events held throughout Canada, including World Championships and Skate Canada International.

* **Goals & Objectives:** -Work effectively with Skate Canada national, other Skate Canada sections, our regions, and clubs as we continue to navigate the ongoing pandemic.
- Work to guide the recovery efforts within the section.



- To strengthen Section Committees to ensure strong results based on the mission of each committees terms of reference.
- Ensure proper policies and procedures are in place at all time to guide effective decision making.
- Continue to lead the Section in being fiscally responsible.
- Ensure Safe Sport is top of mind with Coaches, Officials, Clubs, and volunteers.

BIOGRAPHY

Name of Candidate: Braden Davie

Nominated for: Vice-Chair (2 Year Term)

Occupation: Registered Nurse, Director of Professional Practice

SKATING BACKGROUND:

* **Club:** Connaught SC

* **Skater Experience:** Achieved Junior Singles Competitive Freeskate, Gold Skills and Gold FreeSkate. Was a competitor at six Western Challenge events.

* **Official Experience:** Section level Singles Technical Specialist, Singles Technical Controller and Senior Singles Invitational Judge.

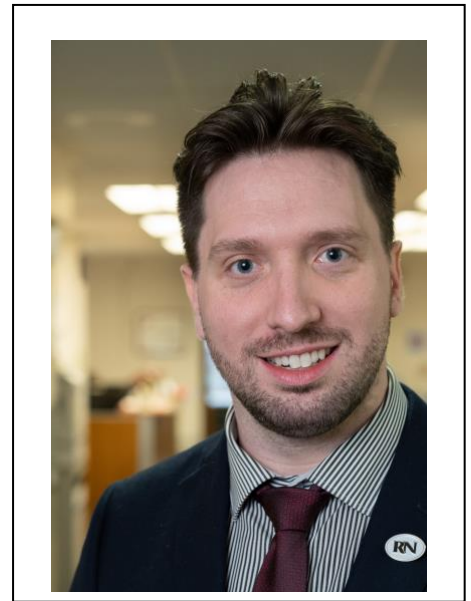
* **Club Experience:** Member of the Connaught Skating Club.

* **Region Experience:** Active official in the BC Coast Region.

* **Section Experience:** Athlete Representative, Skate Canada Saskatchewan Board of Directors, 2007-2011
Director, Skate Canada Nova Scotia Board of Directors, 2014-2017
Director, Skate Canada, BC/YK Board of Directors, 2021- Present

* **Other Volunteer Involvement:** Chair, BC Lower Mainland Chapter, Canadian College of Health Leaders
Former Director at Large - College of Registered Nurses of Nova Scotia

* **Goals & Objectives:** - Support the section with the implementation of the new Long Term Development plan.
- Ensure strong athlete development at the beginning of the new quadrennial to ensure that BC/YK athletes continue to thrive at the national and international level.
- Ensure strong, sustainable governance to best serve the athletes, volunteers and coaches of the BC/YK section.
- Support the recovery of skating in the BC/YK section to ensure that skating remains accessible to athletes of all ages and disciplines.



BIOGRAPHY

Name of Candidate: Shelley Verhelst

Nominated for: Director (2 Year Term)

Occupation: Casual Recreation Programmer

SKATING BACKGROUND:

* **Club:** Rossland FSC

* **Skater Experience:** I personally skated in an Adult learn to Skate program for two years. I have four children who have skated in all the disciplines and through the complete STARSkate Program.

* **Official Experience:** I have been a Data Specialist for the past 10 years, with the last two being the Region Data Specialist Representative for the Kootenay Region and I am currently working on my Level 2. I have worked at numerous competitions throughout the BC/YK Section over the years, both in person and virtually. I was also a Data Specialist at the 2018 BC Winter Games.

* **Club Experience:** I have 22 years of experience working with clubs in the positions of board member, fundraising, test/assessments, registration, secretary and Chair.

* **Region Experience:** I have 16 years experience at the Region Level with six of those years as the Kootenay Region Chair and over six years as the Kootenay Region Assessment Coordinator

* **Section Experience:** I have been on the BC/YK Section Board for the past 7 years as a Director with duties of Region Liaison and Membership Chair. I was Vice-Chair for one, two year term.

I have been a BC/YK Section Team Leader since 2017 attending Challenge and Canadian Championship Competitions with our skaters.

I have attended a number of Super Series Competitions and Section Events (eg, Adult Skating Seminar) in the role of Head Caterer for our officials.

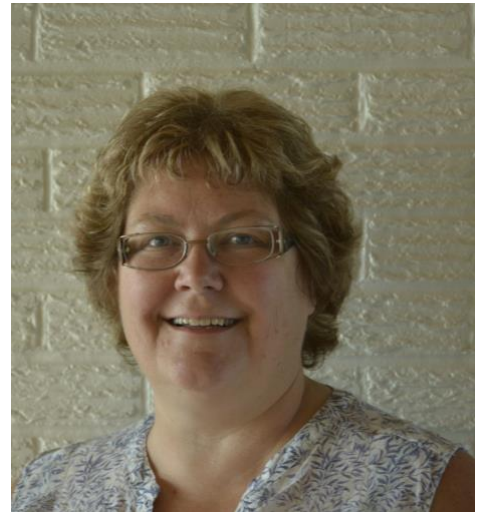
* **National Experience:** Catering Supervisor for the 2021 Skate Canada International, 2018 Canadian Tire National Skating Championships, 2018 ISU Junior Grand Prix, 2018 ISU Grand Prix Final and the 2018 ISU International Adult Competition.

I was also a catering volunteer for the 2019 Skate Canada International and was approved to be a catering volunteer for the 2020 World's Competition in Montreal.

* **Other Volunteer Involvement:** - Board member for the Beaver Valley Lions Club for the past 5 years, recently elected as Secretary for the upcoming year.

- Board member for the Beaver Valley May Days Society for 8 years responsible for food services for the 3 day event.

- A Director on the Community Directed Funds Committee. A three year program set up by the Columbia Basin Trust to distribute funds to local projects.



* **Goals & Objectives:** My goals and objectives will be to work with the BC/YK Section Board to bring to the whole skating family the best this sport has to offer and to move the Section forward by embracing and working through the changes that will promote all skating to all people in the BC/YK Section.