



SCHEDULE OF EVENTS

2023 ANNUAL GENERAL MEETING

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

LOCATION: Burnaby, British Columbia

DATE & TIME: Friday, May 5 - Saturday, May 6, 2023

OFFICIAL HOTEL: Delta Burnaby Hotel and Conference Centre,
4331 Dominion Street Burnaby, BC V5G1C7
phone: 604-453-0750

- Friday 9:00 – 10:00 am **Workshop #1-** All Things SafeSport for Coaches
Workshop-Mary-Ellen McDonald(Skate Canada)- Delta Burnaby Hotel
- Friday 10:30 – 11:30 am **Workshop #2-** All Things SafeSport for Clubs
Workshop-Mary-Ellen McDonald(Skate Canada)-Delta Burnaby Hotel
- Friday 11:00am– 12:00 pm **Workshop #3-** Skating Skills Exercises for Coaches-
Tracy Wilson & Scott Moir-Scotia Barn-On Ice
- Friday 2:00 – 3:30 pm **Workshop #4-** Club Operations 101 Workshop-Delta Burnaby Hotel
- Friday 7:00 – 10:00 pm **BC/YT Social Evening & Athlete Support Fund Auction-**Delta Burnaby Hotel

- Saturday 8:00 – 9:15 am Registration – Grand Villa Foyer-Delta Burnaby Hotel
- Saturday 9:15 – 12:00 pm Annual General Meeting of the BC/YT Section – Skate Canada Grand Villa Ballroom (Tentative Agenda attached)
- Saturday 12:00 – 2:00 pm Lunch with Keynote Speaker-Scott Moir (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/YT Section Hall of Fame Inductions
Tickets \$100.00 per person.

The live stream of the meeting 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 – 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 May 5, 2023 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 May 3, 2023.

Delegates registered to attend by the April 26, 2023 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/YT Section AGM
May 6, 2023

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/YT SECTION

FROM: Lorraine Mapoles, Nomination Committee Chair

Date: April 19, 2023

SUBJECT: NOMINATION FOR BC/YT 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/YT Section Board of Directors.

Confirmation of the following Board positions will take place at the 2023 Skate Canada BC/YT Section Annual General Meeting on Saturday, May 6, 2023.

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

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

Director (two-year term) Vacant

Thank you to all 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 began officiating in 2009 and I 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 led the implementation in our Section. I assist with training of new evaluators. I have been the Director of Finance on the BC/YT Section Board of Directors since 2019.

* **National Experience:** Skate Canada Finance and Enterprise Risk Management Committee member since 2021. Skate Canada Challenge Technical Representative in 2022 and 2023. Skate Canada Program Development Committee member 2018-2021. Evaluator for Skate Canada's virtual STAR 6-Gold Pilot Project assessing skaters across Canada 2019-2021.

* **Other Volunteer Involvement:** Cycling Without Age (Vancouver Chapter) and Condominium Strata Council President and Treasurer since 2018.

* **Goals & Objectives:** - I have worked closely with the Section staff and Finance Committee during the past 4 years as Director of Finance. As a team we have maximized access to government funding and identified revenue opportunities. We have focused on managing expenses through the challenges of Covid-19 and more recently, with the impact of inflationary costs. As a result of these efforts, the Section is in a stable financial position. I am eager to continue serving in this financial advisory capacity on the BC/YT Section Board to continue the development and delivery of 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 in Nelson and Chilliwack through to the end of my teenage years.
- **Official Experience:** Level III Data Specialist

* **Club Experience:** Cheam SC board member for many years as Director, Treasurer, and Vice President.

* **Region Experience:** BC Coast Region board member as Director, Vice Chairman and Chairman

* **Section Experience:** Section Board Member as Vice Chairman and Director

* **Other Volunteer Involvement:** Adopt A Family committee (through work), Operation Red Nose, Chilliwack Players Guild, BC Summer Games - Abbotsford, Softball Venue Manager, Special Olympic Summer Games - Abbotsford, Soccer volunteer.

* **Goals & Objectives:** I would like to continue to bring our Data Specialists in BC to the forefront of the new technologies being developed by Skate Canada.

