

SCHEDULE OF EVENTS

2025 ANNUAL GENERAL MEETING

NOTICE TO:Member Clubs, Delegates, Board of Directors, Committee
Chairs, Officials, CoachesLOCATION:Burnaby, British Columbia

DATE & TIME: Friday, May 2 - Saturday, May 3, 2025

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

• Friday 10:30 – 11:30 am	Workshop #1- Skating Skills Exercises for Coaches – Tracy Wilson-Scotia Barn
• Friday 1:00 – 2:30 pm	Workshop #2- Dispute Resolution & Conflict Management Workshop-Nadia Kyba-Delta Burnaby Hotel
• Friday 3:00–4:30 pm	Workshop #3 - Skating for Everyone: Building Accessible and Inclusive Skating Community and Clubs Workshop Dr. Tina Chen-Delta Burnaby Hotel
• Friday 7:00 – 10:00 pm	Ted Barton's Retirement Celebration- Delta Burnaby Hotel
• Saturday 8:00 – 9:30 am	Club President's Breakfast- Grand Villa Ballroom-Delta Burnaby Hotel
• Saturday 9:15 – 10:00 am	Registration – Grand Villa Foyer-Delta Burnaby Hotel
• Saturday 10:00 – 12:30 pm	Annual General Meeting of the BC/YT Section – Skate Canada Grand Villa Ballroom (Tentative Agenda attached)
• Saturday 12:30 – 2:30 pm	Lunch with Keynote Speaker- "What are Skaters Options" (included in Meeting Registration Fee)
 Saturday 5:30 - 6:30 pm Saturday 6:30 -10:30 pm 	Cocktails – Grand Villa Foyer-Delta Burnaby Hotel Banquet and Awards Presentation. BC/YT Section Hall of Fame Inductions

The live stream of the meeting will be available at <u>www.skatinginbc.com</u>

REGISTERING THE CLUB DELEGATE

In preparation for the meeting, attached are the following:

 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 2, 2025 at 16:30

All Delegates must be registered members of Skate Canada.

The AGM Report Book will be available online at <u>skatinginbc.com</u> no later than May 1, 2025.

Delegates registered to attend by the May 2, 2025 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 3, 2025

- 1. Chair'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. Chair'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: Hilary Quick, Nomination Committee Chair

Date: April 18, 2025

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 2025 Skate Canada BC/YT Section Annual General Meeting on Saturday, May 3, 2025.

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

Director (two-year term) Vacant

Director (two-year term) Vacant

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

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 National Championships Technical Representative in 2024 and 2025. 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: Condominium Strata Council President and Treasurer since 2018.

* **Goals & Objectives:** - I have worked closely with the Section staff and Finance Committee for 3 terms (6 years) as Director of Finance. During this tenure, we faced the challenges of the pandemic, followed by the impact of inflationary costs. My focus has been expense management and identification of revenue opportunities, enabling the Section to continue delivering a broad scope of quality events and skater development programs to the BC/YT skating community. I am eager to remain serving in this financial advisory capacity on the BC/YT Section Board. My overriding goal is to establish long term financial stability for the Section, which will allow for a growth of opportunities to participate in our sport and give value to our membership.