



## **55<sup>th</sup> ANNUAL GENERAL MEETING**

**Minutes**

**Virtual Zoom**

**Monday May 8, 2023**

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### **55<sup>th</sup> Annual General Meeting Minutes**

1. **Call to Order** at 7:00 **Diane Brine**
2. **Treaty Acknowledgement** **Diane Brine**
3. **Reading Notice of Meeting** **Diane Brine**
4. **Report as to quorum** **Diane Brine**

At the time of reporting there were 22 delegates present and 2 proxies for a total of 24 eligible votes. Quorum was met. There were 19 observers at the time of the reporting.

**MOTION:** That the observers of the 55<sup>th</sup> Skate Manitoba Annual General meeting have a voice but no vote.

**Moved by:** Donna Yee Carried  
**Seconded by:** Bruce McCausland
5. **Motion to amend the agenda as necessary** **Diane Brine**

**MOTION:** That the Chairperson be authorized to change the Agenda from that which was printed if necessary.

**Moved by:** Donna Yee Carried  
**Seconded by:** Yvonne Bonds
6. **Conflict of Interest Declaration** **Diane Brine**

As the agenda items for the meeting have now been approved, are there any members present that wish to declare a conflict of interest on any of the agenda items? If so, please do so now or when the item is presented.
7. **Minutes of preceding Annual General Meeting** **Diane Brine**

**MOTION:** That the minutes of the 54<sup>th</sup> Annual General Meeting (May 17, 2022) of Skate Manitoba be approved.

**Moved by:** Bruce McCausland

Carried

**Seconded by:** Lorraine Dewar

8. **Skate Canada's Message**

Appendix B

9. **Skate Canada Manitoba's Chairperson's Address**

**Diane Brine**

Appendix C

10. **Reports (as presented in the Annual Report Book)**

**Diane Brine**

Reports available on website. A few people gave updates as reports were not included at time of publication. Questions and suggestions/feedback received about Technology fund.

**MOTION:** To approve the reports as presented

**Moved by:** Kristjana Kosheluk

Carried

**Seconded by:** Sara Convery

11. **Finance Report**

**Diane Brine**

Presented the upcoming 2023-24 Operating Budget, reviewed the unaudited 2022-23 financial statements.

**MOTION:** To accept the unaudited financial statements for 2022-23 as presented.

**Moved by:** Lorraine Dewar

Carried

**Seconded by:** Gina Klassen

12. **Appointment of Auditor**

**Diane Brine**

**MOTION:** That Scarron and Donald Chartered Accountants, be appointed the official Auditors for Skate Canada Manitoba for 2023-24.

**Moved by:** Kristjana Kosheluk

Carried

**Seconded by:** Bruce McCausland

13. **Appointment of Legal Counsel** **Diane Brine**

**MOTION:** That Levene, Tadman, Gutman and Golub be appointed as Official Legal Counsel for Skate Canada Manitoba for 2023-24.

**Moved by:** Donna Yee Carried

**Seconded by:** Kirsten Nicolajsen

14. **Awarding of Championships** **Rosalyn Bauer**

Discussions surrounding no host for Pre-Novice Novice Sectionals and plans for the event occurred. Any updates will come out as soon as possible.

<b>Junior Senior Sectionals and Pairs and Ice Dance</b>	<b>Moosejaw, SK</b>	<b>Nov 11 &amp; 12, 2023</b>
<b>Pre-Novice Novice Sectionals &amp; Gordon Linney Open</b>	<b>Unknown</b>	<b>Unknown</b>
<b>Prairie Regional and Winter Blast</b>	<b>Morden, MB</b>	<b>Feb 2 – 4, 2024</b>
<b>Prov Championships</b>	<b>Altona, MB</b>	<b>March 1-3, 2024</b>

15. **By-Law Amendment** **Diane Brine**

Presentation of new Skate Manitoba by-laws.

**MOTION:** To accept the proposed by-law amendments as presented.

**Moved by:** Shelley Meakin Carried

**Seconded by:** Yvonne Bonds

16. **Business as specified in meeting notice** **Diane Brine**

17. **Election of Officers** **Kristjana Kosheluk**

Kristjana Kosheluk reviewed nomination report, acclaimed positions and vacant positions.

18. **Introduction of the 2023-2024 Board of Directors** **Diane Brine**

Section Chair – Diane Brine

Director at Large – Jacqueline Enns

Director at Large – Kristjana Kosheluk

Director at Large – Asten McGill

Past Section Chair – Donna Yee

Section Coaches Representative – Jessica Watson

19. **Adjournment of Business Meeting**

**Diane Brine**

**Motion to adjourn: 8:26**

**Appendix A**

2023 Skate Canada Manitoba Annual General Meeting Delegate, Proxies and Observers as per Region

Board of Directors – Delegates – 3

<b>First name</b>	<b>Last name</b>	<b>Position</b>
Donna	Yee	Past Chairperson
Diane	Brine	Chair
Kristjana	Kosheluk	Regional Directors Chair
Jessica	Watson	Sectional Coaches Rep

**NORMAN REGION**

# Delegates- 0 # of Proxies carried- 1

<b>Club</b>	<b>Name of Delegate</b>	<b>Proxy</b>
Flin Flon SC	-	-
Skate Gillam	-	-
Skate Thompson	-	-
The Pas Skating Club	-	Kristjana Kosheluk

**PARKLAND REGION**

# Delegates-1 # of Proxies carried- 0

<b>Club</b>	<b>Name of Delegate</b>	<b>Proxy</b>
Roblin SC	-	-
Russell SC	Lesley Wray	-
Skate Dauphin	-	

### CENTRAL REGION

# Delegates- 4 # of Proxies carried- 0

<b>Club</b>	<b>Name of Delegate</b>	<b>Proxy</b>
Altona FSC	-	-
Carman Sc	Kirsten Nicolajsen	-
Holland SC	-	-
Morden FSC	Sara Convery	-
Notre Dame SC	-	-
Rock Lake SC	-	-
Portage SC	Carrie Braden	-
Winkler SC	Gina Klassen	-

### NORTH WESTMAN REGION

# Delegates- 6 # of Proxies carried- 0

<b>Club</b>	<b>Name of Delegate</b>	<b>Proxy</b>
Birtle SC	-	-
Carberry SC	Sarah Graham	-
Elkhorn SC	Jennifer Chant	-
Foxwarren SC	-	-
Kenton Sc	-	-
Minnedosa FSC	Jacqueline Gerrard	-
Neepawa FSC		-
Rivers SC	Megan Vandal	-
Skate Brandon	Shelley Meakin	-
Skate Virden	Samantha Greenbank	-

### INTERLAKE REGION

# Delegates- 2 # of Proxies carried- 1

<b>Club</b>	<b>Name of Delegate</b>	<b>Proxy</b>
Arborg SC	-	-
Ashern FSC	-	-
East St Paul FSC	Lorraine Dewar	-
Lundar SC	-	-
Selkirk SC	-	-
Skate Interlake	-	
Stonewall SC	Nancy Hoff	
Skate Stony Mountain		Donna Yee
Teulon SC	-	-

### SOUTH WESTMAN REGION

# Delegates- 4 # of Proxies carried- 0

<b>Club</b>	<b>Name of Delegate</b>	<b>Proxy</b>
Boissevain SC	Bruce McCausland	-
Deloraine FSC	-	-
Hartney SC	Lynne Hunt	-
Killarney FSC	Melissa Blixhavn	-
Melita Sc	Jennifer Williams	-
Reston FSC	-	-
Souris SC	-	-
Waskada SC	-	-

### EASTMAN REGION

# Delegates-2 # of Proxies carried- 0

Club	Name of Delegate	Proxy
Beausejour SC	-	-
Grunthal SC	Dustin Hiebert	-
Hazelridge SC	Yvonne Bonds	
La Broquerie SC	-	-
Seine River SC	-	-
Steinbach FSC	-	-

### WINNIPEG REGION

# Delegates- 0 # of Proxies carried- 0

Club	Name of Delegate	Proxy
Century SC	-	
Skate Winnipeg	-	

### OBSERVERS

Kaitlyn Dyck	Larissa Luptak
Sarah Low Ying	Jody James
Pam Parker	Shelley Glazer Clements
Betty Anne Wilkinson	Alison Harack
Asten McGill	Amy Baker
Tammy McKay	Carol Light
Jolene Yun	Shannon Roy
Michelle Janz	Jacqueline Rademaker
Jessica Barsky	Sarah Murkin-Debeuckelaere

### Staff

Rosalyn Bauer
Amber Lotz

## Appendix B

### Skate Canada Message

# Skate Canada



## National Office Messaging 2022-2023

Skate Canada  
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### Communications & Strategic Initiatives

- Successful rollout of the Skate Canada brand with high visibility in the skating community.
- Launch of Skate Canada TikTok – over 143k followers and 1.9m likes.
- Skate With Us Contest saw over 100 entries across all sections.
- Return to in-person events, saw over 125 media personnel attend SC events.
- Community Stories initiative activated, where a member of our community was featured each month for their work on and off the ice.
- Partnered with Winnipeg Newcomer Sports Academy and the Filipino community to roll out a public skating activity in Winnipeg for the first ever World Ice Skating Day.
- First country to update the definition of 'team' for pair and ice dance to 'a team consists of two skaters'.
- The inaugural cohort of Diverse Leaders in Skating Mentorship Program initiated this season.
- Three critical surveys launched: Diversity Data Collection, Exit Survey, Brand/Reputation Research.
- Community Constellations Program gave away over 650 skating tickets to newcomers, refugees, Indigenous and/or diverse members of lower socio-economic backgrounds.
- Indigenous education began with sessions for the national office staff and the section offices/board.



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2023 AGM



## Events & Production Services

- Skate Canada successfully implemented the new Event Schedule hosting the following events in 2022/23:
  - ISU Adult Skating Competition – Ottawa, ON, September 2022
  - Skate Canada International – Mississauga, ON, October 2022
  - Skate Canada Challenge – Junior/Senior – Winnipeg, MB, December 2022
  - Canadian National Figure Skating Championships – Oshawa, ON, January 2023
  - Skate Canada Challenge – Pre-Novice/Novice – Regina, SK, January 2023
  - Novice Canadian Championships/Skate Canada Cup – Calgary, AB, February 2023
- Skate Canada also hosted two ISU World Championships in 2022/23
  - ISU World Synchronized Skating Championships 2022 – Hamilton, ON, April 2022
  - ISU World Junior Figure Skating Championships 2023 – Calgary, AB, March 2023

## Events & Production Services

- **Skate Canada Productions TV & Live Streaming Production**
  - Live Streamed all Skate Canada National Events with a Live Stream viewership of **2,530,057** views
  - Produced World & National Television Broadcast feeds for ISU World Synchronized Skating Championships 2022, 2022 Skate Canada International, 2023 Canadian National Skating Championships and ISU World Junior Figure Skating Championships 2023

Skate Canada Enhanced Live Stream Viewership Provincial Program	
BC/ YK - 361,209	QC - 261,200
AB/ NWT/ NU - 144,038	NB - 23,514
SK - 17,791	NS - 24,416
MB – 8343	NFL - 56,596
ON - 234,800	
<b>Total Provincial - 1,131,907</b>	

## Operations

- First time in history that registrant figures topped 200,000 with fiscal year end at 202,392
- 25% increase over 2021/22
- Completed Phase 1 of digital transformation (system readiness) and have finalized scoping for Mobile Program App development
- Computer scoring system will be delivered complete with training and Skate Canada support for summer 2023 events

## Performance Excellence

- **Medaled at all ISU World Championships** (First time since 2015/16)
  - World Championships – Gilles/Poirier 3<sup>rd</sup>
  - World Junior Championships – Bashynska/ Beaumont 3<sup>rd</sup>
  - World Synchro Championships – Les Supremes 1<sup>st</sup>
  - World Junior Synchro Championships – NEXXICE 2<sup>nd</sup>
- **Total International Medal Count – 57**
- **Skating for Everyone:**
  - Skate and Sculpt with Ashley Wagner in Winnipeg MB
  - Moncton NB, Calgary AB, North York ON
  - Skate for All Event – Adaptive Skating, North York ON

## Performance Excellence

- **Officials**

- Trained 12 Pair Judge Learning Facilitators to support the launch of the new Pair Judge Pathway

- **Coaching**

- Simplified NCCP Pathway resulting in the newly launched Coaching Foundations e-learning training for new coaches
- Coach Apprenticeship Programs offered at National, Provincial and International Events

# Skate Canada



## National Office Messaging 2022-2023

## Appendix C

### Chairperson's Opening Remarks and Address

We have been busy. Our year started with the Section and the country coming out of COVID restrictions. We adopted a new name and a new logo. We introduced a new competition calendar to align with LTD restrictions.

It was also an amazing year! Our skaters, coaches and volunteers have all contributed to a successful year. Our skaters excelled locally, regionally and on the national & international stage. We have hosted a national event with the Junior/Senior Challenge taking place in Winnipeg this last year. Has the year been perfect? By no means. There have been growing pains. However, as a Section we continue to learn from these and move forward.

Throughout the year, the Board of Directors has worked on our governance model to bring our organization in line with common governance practices. The result of these consultations and the work of the board are the changes to the by-laws that we are presenting to you, our membership, this evening for ratifications. The work does not stop here though. There is still more to do as we look at the committee structure and ways to better support our clubs and schools.

We are excited for the up-coming year, to learn and work together and continue to build on our successes of last year.

Thank you to all the members of the Skate Manitoba Board of Directors, the office staff and the countless volunteers, who work behind the scenes contributing to the success of our organization. I truly could not have done this without you. Thank you as well to our skaters, coaches, and parents without whom, we would have no reason to be here.