



**Rope Skipping Canada**

**Saut à la Corde Canada**

**MINUTES OF THE  
2017 ANNUAL GENERAL MEETING  
*PENDING MEMBERSHIP APPROVAL***



**Rope Skipping Canada**

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**DRAFT**

**Annual General Meeting Minutes**

**Rope Skipping Canada**

**May 20, 2017**

**Kingston, ON**

**Chair:** Sam Ashley, Chair

**Recorder:** Jackie Ball

<b>In Attendance:</b>	<b><u>Club</u></b>	<b><u>Name</u></b>
	Jump Energy	Dwight Lucas
	Jump Energy	Carolyn Fox
	Jump Energy	Kristyn Ball
	Jump Energy	Cameron Short
	Jump Energy	Avery Ansoh
	Hamilton Hoppers	Sandi Kish
	Georgian Jumpers	Paul Milligan
	Georgian Jumpers	Genevieve Evanush
	Georgian Jumpers	Leigh Weeks
	Georgian Jumpers	Tim Nicksy
	Revolutions	Dianne Britton
	Prince Edward Island (PEI)	Isaac Rubirya
	Capital Jumpers	Ellory Bruce
	Lincoln Leapers	Tara Vanderkooy
	Lincoln Leapers	Cheryl Giannini
	Lincoln Leapers	Rebecca Simpson
	Lincoln Leapers	Carly Simpson
	Brampton Acro Ropers	Tammy Lattier-Smith
	Brampton Acro Ropers	Michelle Viney
	Brampton Acro Ropers	Julia Whyte
	Brampton Acro Ropers	Pam Tyner
	Island Hoppers	Jonelle Weinrich
	Abbotsford Skipping Sensation	Kerry Baird
	Island Hoppers	Shannon Schaafsma
	Abbotsford Ropeworks	Sarah Perkins
	Abbotsford Ropeworks	Natalie Jorgensen
	Abbotsford Ropeworks	Ellory Smith
	Abbotsford Ropeworks	Hanna Konrad
	Abbotsford Ropeworks	Emily Whitman
	Island Hoppers	Sharon Cowden
	Essex Energizers	Vicki Van Gent
	Essex Energizers	Jenna Gendreau



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Regrets: Erin Gillespie, Director

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**1. Welcome and introduction of RSC Directors**

Sam Ashley, President  
Jackie Ball, Secretary  
Russ Paton , Treasurer  
Amy Cornett, Director  
Deirdre DeGagne, Director  
Sarah Dobrowoloski, Director  
Mary Kish, Director  
Erin Gillespie, Director (regrets)

**2. Approval of AGM Agenda**

**Motion:** To approve the Annual General Meeting Agenda for AGM agenda for May 20, 2017, as presented.  
**Moved by:** Vicki Van Gent  
**Seconded by:** Dwight Lucas  
**Carried.**

**3. Approval of Minutes from previous AGM**

**Motion:** To approve the minutes from the May 21, 2016 AGM, as presented.  
**Moved by:** Carly Simpson  
**Seconded by:** Vicki Van Gent  
**Carried.**

**4. Appointment of Accountant**

Currently, the Rope Skipping Canada bylaws and Policy and Procedures manual does not dictate that the financial reports are required to be reviewed, however the Rope Skipping Canada board of directors would suggest that the finances be reviewed every two years

**Motion:** To do internal reviews  
**Moved by:** Russ Paton  
**Seconded by:** Sharon Cowden  
**Carried.**

**5. Reports**

**5.1 Presidents Report**

The President's Report was included in the 2017 Nationals Program and was emailed to all members.



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### **5.2 Membership Report**

The Membership Report was emailed to all members. The online registration system requires Rope Skipping Canada to have an email address on file to contact each skipper. Feedback and/or questions are welcomed by Rope Skipping Canada from members.

### **5.3 Financial Report**

The Financial Report was emailed to all members. The Rope Skipping Canada year end is mid-summer. The report was reviewed with members in attendance and no questions were raised with respect to income or expenses. Currently, Rope Skipping Canada is carrying a balance of \$20,000 in the hold over account.

### **5.4 Board Retreat**

Rope Skipping Canada will host a board retreat in the fall of 2017. The validity and usefulness of the biannual board retreat was discussed. It was noted that the biannual board retreat proves to be useful and productive for the board of directors. Items typically discussed at the biannual board retreat include, but are not limited to, new membership procedures, proposed amendments to the bylaws, and rule book and policy and procedure manual updates. The major task that will be on the agenda for the 2017 board retreat will be an update of the current Rope Skipping Canada Policy and Procedure manual.

## **6. Election of Directors**

Alberta is the only province needing to fill a position. Amy Cornett was re-elected as the Rope Skipping Alberta Provincial Representative.

## **7. Other Business**

### **7.1 Judging**

Judging is a serious issue for the sport of rope skipping, especially the lack of difficulty judges. There will be a review of the Rope Skipping Canada Judge's Manual to determine where it can be improved to allow for improvements training new judge's. Members from British Columbia indicated that they have paid former skippers to judge. It was noted that, not all clubs are financially able to accommodate this, which is why judging is usually done on a volunteer basis. For each set of 20 athletes, 5 difficulty judges are to be qualified and available to judge. It was discussed, whether or not Rope Skipping Canada will be moving towards the implementation of the FISAC or WJR judging system. It was noted that, better resources are required for judges to access across the country. The suggestion was provided to have one person complete a "train the trainer" session in each province. Members who were interested in this were asked to email [info@ropeskippingcanada.com](mailto:info@ropeskippingcanada.com).

## **8. Adjournment**

**Motion:** To adjourn the Annual General Meeting at 5:45pm EST  
**Moved by:** Dwight Lucas



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Seconded by: Kristyn Ball  
Carried.