



**Rope Skipping Canada**

**Saut à la Corde Canada**

**2018 ROPE SKIPPING CANADA  
ANNUAL GENERAL MEETING  
DRAFT Meeting Minutes  
St. Clair College, Windsor, ON  
May 19, 2018  
*Pending Approval***

**Chair:** Sam Ashley

**In Attendance:** A full list of members in attendance can be found in **Appendix A**

**Recorder:** Erin Gillespie

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**1. Welcome and Call to Order**

Sam Ashley, Chair of Rope Skipping Canada welcomed all delegates to the 2018 Annual General Meeting. The Rope Skipping Canada Board of Directors was introduced:

Sam Ashley – Chair/ Rope Skipping Association of Nova Scotia Representative  
Erin Gillespie – Vice Chair/Secretary/Director at Large  
Russ Paton – Treasurer/Director at Large  
Jackie Ball – Director at Large  
Sarah Dobrowolski – Director at Large  
Mary Kish – Ontario Rope Skipping Organization Representative  
Deirdre DeGagne – Jump Rope BC Representative  
Amy Cornett - Rope Skipping Alberta Representative

**2. Confirmation of Proxies & Quorum**

In accordance with Article 20 Quorum at Members' Meetings, quorum at any meeting of the members shall be 25 full members. Confirmation of quorum was met with 48 full members present at the Annual General Meeting.

**3. Approval of the Agenda**

**Motion:** To approve the Annual General Meeting Agenda for May 19, 2018, as presented.

**Moved by:** Jenna Gendreau

**Seconded by:** Cathy Cunningham

**Carried.**



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#### **4. Approval of the Minutes of the previous Annual General Meeting**

**Motion:** To approve the 2017 Annual General Meeting Minutes as presented.  
**Moved by:** Craig Crawford  
**Seconded by:** Lindsay Nussio  
**Carried.**

#### **5. Reports of the Board of Directors**

The Reports of the Board of Directors were made available to the membership via electronic means on the Rope Skipping Canada Website. The membership report was reviewed and the growth of the sport within each province was highlighted. Overall the RSC membership increased in the 2018-2019 season. During the 2017-2018 season, there was an increase in competitive registrations of 50 from the 2016-2017 year, and an increase in recreational registrations of 350 from the 2016-2017 year. There was a total increase of 250 registrations during the 2017-2018 year compared to 2016-2017. Full reports of the Chair, Registrar, Provincial Representatives and Results can be found in **Appendix B**.

#### **6. Approval of the audited financial statements**

**Motion:** To approve the Audited Financial Statements ending July 31, 2017.  
**Moved by:** Dana Knapik  
**Seconded by:** Jenna Gendreau  
**Carried.**

#### **7. Review of the 2018-2019 budget**

The proposed 2018-2019 budget was presented to the membership. The Chair reviewed the projected costs associated with initiatives intended to be executed by the Board in the coming fiscal year.

#### **8. Appointment of the auditors**

**Motion:** To appoint Erika Banwell as the financial auditor.  
**Moved by:** Jana Hamilton  
**Seconded by:** Jenna Gendreau  
**Carried.**

#### **9. Elections of members of the Board of Directors**

In accordance with Bylaw 24 up to four director at large positions will be elected biannually by the general membership. Four (4) director at large positions were open for election. Nomination forms were made available to all members in February 2018 through electronic communication. Nominations for Board of Director positions closed on March 31, 2018.



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The following individuals submitted nominations and were acclaimed to the following positions:

Sarah Miles – Director at Large (2-year term)

Erin Gillespie – Director at Large (2-year term)

Sam Ashley – Director at Large (2-year term)

Sarah Dobrowolski – Director at Large (2-year term)

## 10. Consideration of matters specified in the notice of meeting

### 10.1 Amendments to the Bylaws

The proposed Amendments to the Bylaws as presented by the Rope Skipping Canada Board of Directors in the Notice of Meeting were reviewed. Detailed information and rationale related to the proposed amendments to Rope Skipping Canada Article 8 – Withdrawal of Membership, Article 14 – Modify Membership Descriptions, and Article 24 – Board of Directors, is attached to the minutes in full as **Appendix C**.

**Motion:** To approve the amendment to Article 8 – Withdrawal of Membership.

**Moved by:** Erin Gillespie

**Seconded by:** Jackie Ball

**Carried.**

**Motion:** To approve the amendment to Article 14 –Modify Membership Descriptions.

**Moved by:** Erin Gillespie

**Seconded by:** Jackie Ball

**Carried.**

**Motion:** To approve the amendment to Article 24 – Board of Directors.

**Moved by:** Erin Gillespie

**Seconded by:** Jackie Ball

**Carried.**

## 11. Closing remarks

Sam Ashley, Chair of Rope Skipping Canada provided an update on the progress related to the formation of the International Jump Rope Union(IJRU) that will be forming as a result of the merger between FISAC and World of Jump Rope.

## 12. Adjournment

**Motion:** To adjourn the 2018 Rope Skipping Canada Annual General Meeting.

**Moved by:** Craig Crawford



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