



Rope Skipping Canada

Saut à la Corde Canada

**ROPE SKIPPING CANADA
2022 ANNUAL GENERAL MEETING**



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AGENDA**

September 18, 2022

Via Google Meet

8:00pm ADT

1. Welcome and Call to Order

Carly Simpson, Chair of Rope Skipping Canada, welcomed all delegates to the 2022 Annual General Meeting. The meeting was called to order at 8:05pm ADT.

2. Confirmation of Quorum

Quorum was established with the minimum of 25 members being met.

3. Approval of the Agenda

Motion: To approve the Annual General Meeting Agenda for September 18, 2022 as amended.

Moved by: Mary Kish

Seconded by: Cathy Cunningham

All in favour

Carried

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

Motion: To approve the 2021 Annual General Meeting Minutes as presented.

Moved by: Cathy Cunningham

Seconded by: Tyrel Gibson

All in favour

Carried

5. Reports from RSC Board Members and Committees

All Reports were sent out ahead of time and are available on the Rope Skipping Canada website. There were no questions from the membership.

Motion: To accept and approve the 2021-2022 Reports of the Board of Directors and RSC committees as presented.



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Moved by: Jana Hamilton

Seconded by: Che Stanchfield

All in favour

Carried

6. Review actions of the Board of Directors

The list of actions of the Board of Directors was shared with the membership. There were no questions.

Motion: To accept and approve the 2021-2022 Actions of the Board of Directors as presented.

Moved by: Cathy Cunningham

Seconded by: Tyrel Gibson

All in favour

Carried

7. Presentation of the Financial Report

Sam A - Report from Erika Banwell (accountant)

The report from Erika aligns with the treasurer's accounting. Sam noted that the report uses fewer categories to group things than we use in our monthly reports, but it all aligns with our records. There is only one difference to note, which is the outstanding payment to Erika, that was paid after our year-end and will be accounted for in the 2022-2023 budget.

Sam noted that last year (2020-2021) due to COVID-19 and not hosting the National Championships, and the added expenses of hosting the IJR virtual qualifiers, we ran a deficit of \$5786.51 with the intention of making up for the loss over future years. We exceeded expectations by fully making it back this year, with a surplus of \$9591.92. This was largely due to relatively inexpensive facility costs at the National Championships and no additional event expenses, such as the IJR qualifiers.

Motion: To approve the year-end financial review by Erika Banwell.

Moved by: Cathy Cunningham

Seconded by: Carly Simpson

All in favour



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Carried

8. Appointment of the Financial Reviewer

Motion: To approve Erika Banwell - as the financial reviewer for the 2022-2023 season

Moved by: Mary Kish

Seconded by: Che Stanchfield

All in favour

Carried

9. Review of the 2022-2023 Budget

Sam A. discussed the budget for the upcoming season.

Given that the 2021-2022 season was more or less back to “normal”, the 2022-2023 budget will look similar, with a few changes aiming toward growth. We’re hoping to see a modest growth in memberships as people become more and more comfortable resuming activities post-pandemic restrictions. Additional items have been added to account for the 2023 IJRU qualifiers, which will be held virtually. The goal will be for the income (through registration fees) to balance with the expenses of judge honorariums and the required technology to host and distribute the videos.

IJRU has begun charging a fee of \$5 per athlete for the use of their registration and scoring software. This fee will be accounted for in the National Championships budget, as well as in the IJRU qualifier budget for its use.

In Kamloops we saw a resurgence of pin trading, so we want to purchase pins for RSC that can be traded both within Canada and internationally. This used to be a common thing we did but we haven’t done it for several years (other than the National Championships pins).

CANSkip single rope levels 7-12 are near completion and we are only waiting for videos to be created before releasing the booklets. The level 7 video is finished and will be released shortly, with 8-12 coming soon. We still haven’t ordered the buttons, so that will be a budget item for this year.

There are no plans for a board retreat this year, but we will likely have increased National Championships expenses as the facility in Nova Scotia is



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slightly more expensive than Kamloops was, and we will have higher travel costs for the tournament committee.

10. Election of Directors

Sarah Dobrowolski has chosen to step down and remove herself from the nominations this year due to personal reasons.

This means there is no need for a vote and the following members are elected by acclamation:

Carly Simpson (ON)

Sam Ashley (NS)

Mary Kish (ON)

Shannon Fox (ON)

Motion: To accept the elected directors at large Mary Kish, Carly Simpson, Shannon Fox and Sam Ashley

Moved by: Sarah Dobrowolski

Seconded by: Jana Hamilton

All in favour

Carried

11. IJRU Update

The first in-person IJRU World Championships are to be held in Colorado Springs in 2023. We have yet to receive communication regarding the details of registration packages and deadlines, fees, or the number of slots for each country. We have been working with what we believe the timeline will be to get things moving.

The IJRU General Congress will be on October 1-2. We are expecting more information during this meeting about the World Championship timelines. Carly Simpson and Jodi Harrison are Canada's delegates for the IJRU General Congress.

The IJRU Technical congress meeting is at the end of September. Jodi Harrison and Craig Van Herk are Canada's delegates for the IJRU Technical Congress.

There are no new courses in the IJRU judging portal this year. Judges will



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remain certified at whatever level they currently hold.

12. Closing remarks

We are excited to host the 2023 National Championships in Nova Scotia and have an in-person World Championships as well. The last time we hosted at Acadia University was in 2004, where we qualified Team Canada for the FISAC-IRSF World Championships in Gold Coast, Australia.

Carly thanked the members for attending our meeting.

13. Adjournment

Motion: To adjourn the 2022 Rope Skipping Canada Annual General Meeting.

Moved by: Tyrel Gibson

Seconded by: Myles Bogstie