



2020 ROPE SKIPPING CANADA ANNUAL GENERAL MEETING MEETING MINUTES
Hosted electronically from Alberta, Canada
August 16, 2020
8:00pm (ADT)
Electronic Communication via Google Meet
FOR APPROVAL

A full list of members in attendance can be found in
Appendix A

Recorder: Jana Hamilton

1. Welcome and Call to Order

Erin Tresoor (Gillespie), Chair of Rope Skipping Canada welcomed all delegates to the 2020 Annual General Meeting. The meeting was called to order at 8:09pm ADT.

2. Confirmation of Proxies & Quorum

As per Article 20 of the Rope Skipping Canada bylaws: *quorum at any meeting of the members shall be 25 full members. Attendance may either be in presence or by electronic or telephonic means. If quorum is present at the opening of a meeting of members, the members present may proceed with the business of the meeting even if quorum is not present throughout the meeting.*

As per Article 15 of the Rope Skipping Canada bylaws: *a delegate entitled to vote at a meeting of members may vote by proxy by appointing in writing a proxy holder, and one or more alternate proxy holders, who are required to be members to attend and act at the meeting in the manner and to the extent authorized by the proxy and with the authority conferred.*

Confirmation of quorum was met with the following in attendance:

- **Associate Members: 2**
- **Recreational Members: 0**
- **Club PSO: 2**
- **Full Members: 26**
- **Proxies Associate/Recreational Members: 2**
- **Proxies Full Members: 1**
- **Total Members: 33**

3. Approval of the Agenda

Inclusion: Correspondence, as per RSC Policy and Procedure Manual p.12

Motion: To approve the Annual General Meeting Agenda for August 16, 2020 as amended.

Moved by: Dana Knapik

Seconded by: Carly Simpson

Carried.

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

Motion: To approve the 2019 Annual General Meeting Minutes as presented.

Moved by: Dana Knapik

Seconded by: Denise Fischer

Carried.

5. Reports of the Board of Directors

Note: There was a reduction in member numbers this past season. Encouragement to Provinces to continue to work towards our goal of 5000 members to meet Sport Canada requirements for full membership of IJRU (International Jump Rope Union)

Motion: To accept and approve the 2019-20 Reports of the Board of Directors as presented.

Moved by: Kerry Baird

Seconded by: Dana Knapik

Carried.

Abstentions: Denise Fischer

6. Actions of the Board of Directors

It was suggested by a member in attendance that RSC would not be required to have the actions of the board approved. The actions of the board were presented as a review.

7. Approval of the reviewed financial statements

Motion: To approve the Review Engagement Financial Statements ending July 31, 2019.

Moved by: Denise Fischer

Seconded by: Kristi Siminoff

Carried.

Motion: For the Board of Directors to appoint two independent auditors to review the 2019-2020 RSC Financial Statements and report their findings back to the Board of Directors.

Moved by: Denise Fisher

Seconded by: Dana Knapik

Carried.

8. Review of the 2020-2021 Budget

The Board presented to the general membership the 2020-2021 Draft Budget.

The following suggestions regarding the budget were brought forward by the membership:

- An increased amount allocated to athlete development to meet Sport Canada member numbers.
- An increased amount allocated to a committee to oversee LTAD (Long Term Athlete Development).
- An increased amount allocated to Safe Sport and Universal Code of Conduct to prevent and address Maltreatment in Sport.

The board presented anticipated expense increases as well as anticipated revenue deficits for the 2020-2021 season.

- Insurance amounts are higher due to D&O inclusions for PSO's and Clubs.
- Honorariums for the Registrar and General Manager.
- Honorarium for the Team Canada Manager to attend IJRU.
- National Championships Honorariums for facilitating national events.



9. Appointment of the Financial reviewer

Motion: To appoint Erika Banwell to be the financial accountant for the 2019-2020 fiscal year.

Moved by: Dana Knapik

Seconded by: Mary Kish

Carried.

At the 2019 AGM, the membership discussed the benefit of having the RSC Financial Statements audited on an annual basis by 2 members of Rope Skipping Canada.

Review of the Auditor's Report for 2017-2018

Review of the Auditor's Report for 2018-2019

There has been progress made

Recommendations moving forward:

- NTC (National Tournament Committee now has an approved TOR to operate from.
- The Board of Directors, elected auditors and General Manager are working to rectify a more streamlined process of maintaining the financial records.

Motion: For the Board of Directors to appoint two independent auditors to review the 2019-2020 RSC Financial Statements.

Moved by: Sam

Seconded by: Deirdre

Carried.

10. Introduction of the current members of the Board of Directors of Rope Skipping Canada

The Chair introduced the 2019-2020 Board of Directors:

Erin Tresoor (Gillespie) – Chair/Secretary

Sam Ashley – Vice Chair

Cathy Cunningham – Jump Rope BC Representative

Jana Hamilton - Rope Skipping Alberta Association Representative

Sam Faris - Ontario Rope Skipping Organization Representative

Cameron Short – Rope Skipping Association of Nova Scotia Representative

Director at Large Positions:

- Elected by Acclamation

Sam Ashley

Mary Kish

Sarah Dobrowolski

Carly Simpson

Non-Board Positions:

Bonnie Popov - General Manager

Courtney Eckstein - Registrar

11.1 Amendments to the Bylaws

Motion: To approve the amendment to Article 14 - Member Voting Rights



Add Article 14 and

Moved by: Denise Fischer

Seconded by: Lilia Kawash

Pre-voting:

In Favour: 19

Opposed: 1

Carried.

Motion: To approve the amendment to Article 22 - Participation by Electronic means at Members' Meetings.

Moved by: Deirdre DeGagnon

Seconded by: Jenna Gendreau

Carried.

Motion: To approve the amendment to Article 23 - Members' Meetings held entirely by Electronic means as amended.

" If deemed essential to the business of the organization by the Board of Directors, meetings of members may be held entirely by telephonic, electronic or other communication facility. If held entirely via telephonic, electronic or other communication facility, the Board of Directors must provide a method for members to declare intent to attend the meeting and follow all necessary timings for the distribution of materials as would normally occur with a physical meeting. *The meeting platform will be determined by the Board of Directors*"

Moved by: Sam Ashley

Seconded by: Cheryl Gianni

Carried.

Membership Structure and Fee Change

Motion: To Approve the removal of the Associate Membership from the Rope Skipping Canada Membership Structure.

Moved by: Denise Fischer

Seconded by: Sam Ashley

Carried.

Motion: To approve the change in annual membership fee as follows:

Full Membership - \$20 annually

Recreational Membership - \$5 annually

Club and PSO Membership - to be determined by the RSC Board of Directors on an annual basis based on the cost to extend the Director and Officer Liability Insurance to Clubs and PSO's

Moved by: Denise Fischer

Seconded by: Cameron Short

Carried.

Opposed: 1

12. 2020 Awards

RSC Post Secondary Scholarship

RSC National Coach Award



2021 National Championships/World Qualification

- Any National/World Qualification will be held by virtual video submission
- World's submissions will occur separate from Nationals submissions
- Athlete's will be permitted 2 attempts through their PSO to submit videos
- All Qualification videos will be compiled by PSO's and PSO's will adhere to the current RSC Qualification Process (which will be confirmed in Fall 2020)
- Deadlines will be confirmed as the NTC works toward finalizing the process and submission details
- *Full details to be confirmed as the public health pandemic progresses*

Closing remarks

The Chair thanked the members for attending the 2020 Annual General Meeting. Clubs were reminded to continue to check the RSC website for updates on the registration package being release. As well this year completed packages will be accepted only. If there are any details missing or omitted the full package will be required to be submitted in full with all details corrected

RSC Insurance will expire on August 31

The RSC waivers have been posted to reflect Covid-19.

13.Adjournment

Motion: To adjourn the 2020 Rope Skipping Canada Annual General Meeting.

Moved by: Cheryl Gianni

Seconded by: Kristi

The meeting was adjourned at 22:12 AST.