**VANCOUVER ISLAND REGION TRI-ANNUAL MEETING September 24th 2017**

 **AGENDA**

1. **Call to order:**
2. **Reading of Notice of Meeting**: Patricia Anderson
3. **Quorum:** /17 Clubs /8 Executive Total: /25 Guests:

1. **Agenda:** Motion to Amend Agenda as Necessary
2. **Approval of the minutes**:
* Motion that the preceding minutes of April 2nd 2017 be accepted

1. **Correspondence: (**as e-mailed)

 A. National

 B. Section

 C. Region

 D. Sanctions

1. **Secretaries report**: Patricia Anderson
* Form 100’s (7.3)
* Annual Club Reports (7.4)
* Article Thin Ice Matt Willis (7.5)
* Save the date email to clubs (9.4)
* Combining Presidents/Test Chairs meeting (9.3.a)
1. **Finance Report:** Judy Burwash
2. **Reports:**
	1. **Chairman**: Lynne Henderson-Drake (e)
* Harness inspections(9.13)
* Market Analysis Campbell River (9.13)
* Badges for STAR (10)
* Hockey/Section (10)

  **9.2 Coaches Committee**

 a) Chair: Matt Willis

* Skater Development date (9.2.a)
* Election results (9.2.a)
* Update clinic Coaches

 b) Facilitation: Lorraine Francisty /Matt Willis

 **9.3 Judges Bureau:**

 a) Chair: Colleen Norton-Jones (e)

 b) Area Co-Coordinators: Peter Gibbons, Colleen Norton-Jones

 c) Officials Training: Judy Burwash

 **9.4** **Data Specialist Chair:** Kathy Wallace (e)

 9.**5** **Skaters** **Development**: Matt Willis

  **9.6 Thin Ice**: Patricia Anderson

 **9.7 Synchro:** Susan Morriss

 **9.8 Website**: Susan Morriss

* Reports on (9.8)

 **9.9 Adult:** Susan Morriss

* Stars on Ice report

 **9.10 Competitions:**

 a) Chair: Linda Baxter (e)

 b S.S.V.I.S.I.2017-Betsy Burr (Final Report)

 c) V.I.Region Interclub 2017 Kerry Park

* Budget (9.2)

 d) 2018 Section Championships Launie Elves

 e) V.I.Region Championships2018 Mt. Arrowsmith (e)

 f) 2018 S.S.V.I.S.I. Betsy Burr

 **9.11 Team Leader**: Laurie Coombs

* Winter Games Update

 **9**.**12** **2nd vice**: Launie Elves

 **9.13 Judges Bureau Chair:** Colleen Norton-Jones (e)

 9.**14** **Ice** **Summit**: Lynne Henderson-Drake (e)

 **9.15 Presidents meeting:**

 **10. New Business:**

 **1**. Region Directory: Patricia Anderson

 **2**. Sanctions

 **3**. Host Site Bids

 **4**. Officials Update Clinic date: Colleen Norton-Jones

 **5**. September Seminar: Matt Willis

 **6**. Active Start Seminar: Matt Willis

 **7**. National Skating Day

 **8**. Club Reports

 **9**. Other

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