**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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