



2021 ANNUAL GENERAL MEETING PACKAGE

Annual General Meeting

November 24, 2021

7:30 p.m.

via Microsoft Teams



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CONTACT US:

Questions or concerns regarding the Annual General Meeting, registration processes, or the submission of proxy forms may be addressed to Rope Skipping Alberta (RSA) by contacting Nicola Eleniak, RSA Chair, at 780-718-6713 or ropeskippingalberta.board@gmail.com.



NOTICE OF MEETING

2021 ANNUAL GENERAL MEETING

DATE: November 24, 2021
TIME: 7:30 pm
VIA: Microsoft Teams

INSTRUCTIONS: ALL DELEGATES MUST PRE REGISTER BY NOVEMBER 22, 2021.

Email ropeskippingalberta.board@gmail.com with your name and club affiliation to register for the Annual General Meeting. Delegates must be current members of the Association (membership paid after September 1, 2021 for the current year.)

Registration of pre-registered delegates and proxies will commence at 7:00 pm on November 24, 2021. In accordance with Bylaw 9.3 delegates of the Annual General Meeting can meet by teleconference, electronic means or face to face. Microsoft Teams is being used to host the meeting with delegates providing their own web enabled camera for the meeting.

To Access the Virtual Meeting Room

At the given time of delegate registration for the meeting, click on the link you will receive by email prior to the meeting and follow the instructions to access the meeting room. If you have not received your link by November 23, 2021 please contact Nicola Eleniak at ropeskippingalberta.board@gmail.com.

Note You can download Microsoft Teams onto your computer or onto your mobile device

AGENDA

1. Opening remarks and call to order
2. Appointment of recording secretary
3. Approval of the agenda
4. Approval of the minutes of the previous Annual General Meeting
5. Approval of the minutes of the Special Meeting held July 21, 2021
6. Receipt of the reports of the Board of Directors
7. Approval of the audited financial statements
8. Presentation of the decisions of the Board of Directors
9. Elections of members of the Board of Directors
10. Closing remarks
11. Adjournment



PROXY VOTING FORM

2021 ANNUAL GENERAL MEETING

FOR EACH VOTING MEMBER UNABLE TO ATTEND THE 2021 ANNUAL GENERAL MEETING, PLEASE COMPLETE ONE PROXY FORM.

In accordance with Bylaw 9.8, each member eligible to vote at a meeting of members may appoint a proxy holder to attend and act as the member's representative at the meeting in the manner and to the extent authorized by the proxy. A proxy holder must be a member who is eligible to vote. No voting member may hold more than three proxy votes. Absentee voting is not permitted.

In accordance with Bylaw 9.9, proxies must be submitted prior to the Annual General Meeting being called to order. Proxies must be emailed to ropeskippingalberta.board@gmail.com by November 23, 2021.

PLEASE PRINT:

_____ (eligible voting member) hereby appoints:

Delegate Name: _____

Delegate Club: _____

As its proxy to attend, act and vote for and their behalf at the Annual General Meeting to be held on November 24, 2021 , and at any adjournment thereof.

Signature of Member

Club of Member

Date



ROPE SKIPPING ALBERTA ELECTION OF DIRECTORS 2021 ANNUAL GENERAL MEETING

The following positions will be elected for two-year terms:

- Vice Chair
- Secretary
- One Director at Large
- Rope Skipping Canada Representative

The following positions will be elected for a one-year term:

Up to two Directors at Large

Nominations may be submitted to the Board of Directors through the Nomination Form. Forms to be submitted by November 22, 2021 to ropeskippingalberta.board@gmail.com. Nominations will be accepted from the floor at the 2021 Annual General Meeting.

Eligibility to Serve on the Board of Directors

In accordance with Bylaw 3.4 of the current bylaws, during elections held at the Annual General Meetings, any member may nominate any eligible member (Bylaw 2.21) in good standing for Director provided that the individual has consented in advance in writing or is present at the Annual General Meeting to accept such nomination and meets all other eligibility criteria. The consent must specify the position, be dated up to twenty-one days before the Annual General Meeting and contain the original signature of the member being nominated.

All Directors shall be of legal age of majority. Directors are required to be members of the Association.

A person appointed or elected as a director, becomes a director if he/she is present at the meeting when being appointed or elected and consented to the nomination or appointment, or if the person who is appointed or elected provided signed consent prior to the nomination or appointment for the position being nominated if not present at the meeting.

Term of Office

In accordance with Bylaw 3.8, new Directors shall take office immediately following the Annual General Meeting. The term of office for most elected Directors is two years, except for those positions identified as a one-year term.

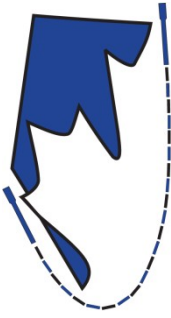
Duties and Powers of Officers

Vice Chair It shall be the duty of a Vice Chair, in the absence of the Chair, to act as the chair of meetings of the Annual General Meeting, Special Meetings, Board of Directors Meetings, and Executive Committee Meetings. In the absence of the Chair, the Board of Directors will determine, by vote, which Vice Chair will chair the meeting. In the absence of the Chair and Vice Chairs, an alternate Officer may be appointed to preside.

Secretary It shall be the duty of the Secretary to oversee the keeping of accurate minutes of the Annual General Meeting, Special Meetings, Board of Directors Meetings, and Executive Committee Meetings. In case of the absence of the Secretary, the Secretary's duties shall be discharged to another Officer appointed by the Board. The Secretary shall also ensure that all regulatory files are made in accordance with deadlines. The Secretary is responsible for maintaining all minutes, records, policies, and files of the Association.

Director It shall be the duty of a Director at Large to prepare for and participate in board meetings, Annual General Meeting, and Special Meetings. Participate in the development of strategic planning and help guide the Association to a successful future.

Rope Skipping Canada Representative It shall be the duty of the Rope Skipping Canada Representative to provide timely, accurate, and concise communications from Rope Skipping Canada to the Rope Skipping Alberta Association Board of Directors. Ensure the needs of Rope Skipping Alberta are communicated to Rope Skipping Canada. Attend Board of Director meetings, the Annual General Meeting, and Special Meetings of Rope Skipping Alberta and Rope Skipping Canada.



NOMINATION FORM

2021 ANNUAL GENERAL MEETING

Submission Deadline: November 22, 2021

In accordance with Bylaw 3.4, during elections held at the Annual General Meetings, any member may nominate any eligible member in good standing for Director provided the individual has consented in advance in writing or is present at the Annual General Meeting to accept such nomination and meets all other eligibility criteria. The consent must specify the position, be dated up to twenty-one days before the Annual General Meeting and contain the original signature of the member being nominated.

Nominee: _____

Club Affiliation (if applicable): _____

Position(s) of Interest:

Nominated by: _____

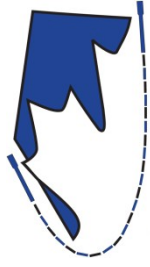
Acceptance of Nomination (Signature): _____

Nominee Signature Date: _____

Nominees may submit a brief biography and photograph to the Chair of the Nominating Committee using the Candidate Information Form. This biography will be shared at the Annual General Meeting.

Completed nomination forms can be sent to the Board of Directors by November 22, 2021 at ropeskipingalberta.board@gmail.com.

Nomination forms will also be accepted during delegate registration or from the floor at the Annual General Meeting.



CANDIDATE INFORMATION FORM

BOARD OF DIRECTORS

Submission Deadline: November 22, 2021

Name of Candidate: _____

Club Affiliation (if applicable): _____

Years Involved in Rope Skipping: _____

Relevant Experience: _____

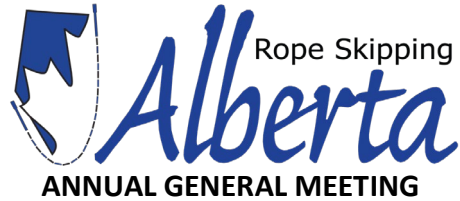
Relevant Skills: _____

Statement from candidate (100 words maximum) including candidate's goals and vision for Rope Skipping Alberta:

Position(s) of Interest



**MINUTES OF THE
2020 ANNUAL GENERAL MEETING
*PENDING MEMBERSHIP APPROVAL***



Wednesday, July 29, 2020
Virtual Meeting
7:00 p.m.

MINUTES

Pending Membership Approval

In Attendance:

Denise Fisher, Chair
Tannis Coen, Vice Chair
Jeff Fox, Vice Chair
Kendra Thompson
Andrea Carlson, Treasurer

Ché Borden, Director at Large
Melissa Burt, Director at Large
Nicola Eleniak, Director at Large
Jana Hamilton, RSC Representative

Members:

Olivia Beaudreau
Deanna Fisher
Kyla Graham
Jodi Harrison
Lilia Kawash
Renée Marchildon

Guy Mastre
Stacey Mastre
Autumn Nesdoly
Kristi Peterson
Dianne Wearden
Leisha Wong

1. Opening Remarks & Call to Order

As Chair, Denise Fisher welcomed everyone to the Rope Skipping (RSA) Alberta Annual General Meeting.

In accordance with Bylaw 9.8, each member eligible to vote at a meeting of members may appoint a proxy holder to attend and act as the member's representative at the meeting in the manner and to the extent authorized by the proxy. A proxy holder must be a member who is eligible to vote. No voting member may hold more than three proxy votes. Absentee voting is not permitted.

In accordance with Bylaw 9.9, proxies must be submitted prior to the Annual General Meeting being called to order. The process for executing proxy voting is approved by the Board of Directors and communicated to the membership in the Notice of Meeting.

As per the Bylaw 9.4.b, quorum constitutes representation by delegates and proxies received in writing from fifteen percent of the members who are eligible to vote. The Rope Skipping Alberta registration system has identified 132 members who are eligible to vote, with quorum being 20 votes being represented in-person or by proxy.

Prior to the meeting being called to order, it was confirmed that quorum was achieved with 20 delegates in attendance and 9 proxy votes registered, for a total of 29 votes.

The meeting was called to order at 7:23 p.m.

2. Approval of the Special Rules for the 2020 Annual General Meeting

The proposed Special Rules for the 2020 Annual General Meeting were reviewed.

Motion: To approve, by Special Resolution, the Special Rules for the 2020 Annual General Meeting as presented.

Moved by: Melissa Burt

Seconded by: Dianne Wearden

Motion carried.

Motion: To approve, by Special Resolution, the ability to vote by voice as a Special Rule for the 2020 Annual General Meeting.

Moved by: Andrea Carlson

Seconded by: Stacey Mastre

Motion carried.

Appendix A: 2020 Annual General Meeting Package

3. Approval of the Agenda

Motion: To approve the agenda of the 2020 Annual General Meeting as presented.

Moved by: Melissa Burt

Seconded by: Ché Borden

Motion carried.

4. Approval of Previous Minutes

A minor amendment was made to the minutes of the 2019 Annual General Meeting. It was noted that a Statement of Cash Flows was not presented at the 2019 Annual General Meeting as a component of the financial statements, which is a requirement under Bylaw 8.3.

Motion: To approve the minutes of the 2019 Annual General Meeting as amended.

Moved by: Dianne Wearden

Seconded by: Nicola Eleniak

Motion carried.

Appendix B: 2019 Annual General Meeting minutes as approved

5. Receipt of Reports of the Board of Directors

Denise Fisher presented Rope Skipping Alberta's 2020 Annual Report.

Appendix C: 2020 Annual Report

6. Approval of Audited Financial Statements

As Treasurer, Andrea Carlson presented the audited financial statements for the fiscal year ended December 31, 2019. It was clarified by Andrea Carlson that although RSA had received verbal confirmation of their ability to transfer funds from the general account to the casino account for the purchase of the judging tablets in the fall from AGLC, RSA was still awaiting written approval.

Andrea Carlson advised that the actual revenues and expenses for the 2019 fiscal year could not be compared to a budget as no budget was prepared for 2019. Concern was raised that the Board of Directors must approve all expenses, yet the decisions of the Board of Directors did not reflect approvals for all expenses in the audited financial statements. Andrea Carlson reported that the Board of Directors issued a general approval for all expenses associated with 2019 Rope Skipping Canada National Championships.

Denise Fisher advised that the May 22, 2020 Board of Directors meeting was the first time that the Board had the opportunity to review the 2019 financial statements or grant expenditures. Based on the eligible expenses identified through the Community Initiatives Program (CIP), it was identified that between \$2,018.63 and \$4,009.85 was repayable to the CIP program based on the actual eligible financials expended. Some expenses, such as ropes for community demos that were purchased from Connectivity Skippers, were clearly identified by CIP as ineligible. Additionally, it was observed that the 2019 Nationals did not fulfill the eligibility criteria for the \$3,500 grant from Alberta Sport Connection. This would amount to up to \$7,359.85 being repayable, which is approximately 50% of the funds in the general account. During the June 27, 2020, the Board was advised that the final grant reports would be circulated within one week. Andrea Carlson advised that she thought that this information had been circulated, and that she was confident that no funds would require repayment. Several changes to the audited financial statements were noted, resulting in new statements being produced and audited.

Motion: To reject the 2019 Audited Financial Statements with a Special Meeting to be held in October 2020 to present a comprehensive review of the financial status of the organization including corrected statements.

Moved by: Denise Fisher

Seconded by: Melissa Burt

Motion carried.

Appendix D: Audited Financial Statements for the Fiscal Year Ended December 31, 2019 (Rejected)

7. Appointment of Auditors

Members were invited to express their interest in auditing the financial statements. The bylaws require that the statements be audited by two members; however, only one person expressed interest.

Motion: To defer the appointment of auditors for Rope Skipping Alberta's financial statements for the fiscal year ending December 31, 2020 until the Special Meeting to be held in October 2020.

Moved by: Dianne Wearden

Seconded by: Kristi Peterson

Motion carried.

8. Approval of the Decisions of the Board of Directors

The decisions of the Board of Directors were included for download within the virtual meeting room.

Motion: To approve the decisions of the Board of Directors for the period of April 6, 2019 to July 28, 2020.

Moved by: Jodi Harrison

Seconded by: Ché Borden

Motion carried.

Appendix E: Decisions of the Board of Directors as approved

9. Election of Directors

Denise Fisher reviewed the Terms of Reference for the Nominating Committee. The following positions will be elected for two-year terms:

- Chair
- Vice Chair
- Treasurer
- Up to two Directors-at-Large

As Nominating Committee Chair, Jana Hamilton was invited to present her report. She advised that no interest was received in advance of the Annual General Meeting. It was noted that secret ballot voting was requested by the Chair for all elections.

Motion: To appoint Autumn Nesyoly as Teller for the elections conducted at the 2020 Annual General Meeting.

Moved by: Jana Hamilton

Seconded by: Andrea Carlson

Motion carried.

9.1. Chair

Advance nominations received: None

Nominations from floor: Nicola Eleniak (Accepted); Tannis Coen (Declined)

Nicola Eleniak was elected as Chair through a secret ballot vote.

9.2. Vice Chair

Advance nominations received: None

Nominations from floor: Denise Fisher (Declined); Tannis Coen (Accepted)

Tannis Coen was elected as Vice Chair through a secret ballot vote.

9.3. Treasurer

Advance nominations received: None

Nominations from floor: Andrea Carlson (Accepted)

Andrea Carlson confirmed that she does not receive any form of compensation, monetary or other form of consideration, from any other member of Rope Skipping Alberta's Board of Directors.

Andrea Carlson was elected as Treasurer through a secret ballot vote.

9.4. Director at Large (2 Positions)

Advance nominations received: None

Nominations from floor: Ché Borden (Accepted); Jodi Harrison (Accepted); Denise Fisher (Declined)

Ché Borden and Jodi Harrison were elected as Directors at Large through secret ballot votes.

9.5. Destruction of Ballots

Motion: That the Google Forms used for voting be retained until August 29, 2020, at which time they are to be deleted by the Secretary.

Moved by: Guy Mastre

Seconded by: Jodi Harrison

Motion carried.

10. Review of Matters Specified in the Notice of Meeting

Denise Fisher referred delegates to the proposed bylaw amendments that were included in the Notice of Meeting. She advised that the proposed amendments were approved by the Board of Directors on March 8, 2020 for presentation to the membership. She advised that additional changes, highlighted in yellow, were also being recommended by the Chair. It was noted that these changes were administrative in nature and connected to either the proposed change in fiscal year end or making

Annual General Meetings more accessible through technology.

Motion: To approve, by Special Resolution, the amendments to the bylaws of the Rope Skipping Alberta Association as amended.

Moved by: Denise Fisher

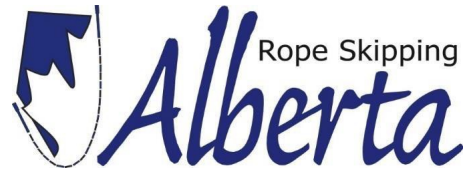
Seconded by: Melissa Burt

Motion defeated.

Appendix F: Proposed amendments to the RSA Bylaws as presented

11. Adjournment

The meeting was adjourned at 9:48 p.m.



RSA Special Meeting - Bylaw Amendments

July 21, 2021 @ 7pm via Teams

Minutes

PENDING MEMBERSHIP APPROVAL

In Attendance:

Nicola Eleniak, Myles Bogstie, Jana Hamilton, Jodi Harrison, Kristi Peterson, Kayla Graham, Tanis Cohen, Rod Cohen, Autumn Nездoly, Andrea Carlson, Che Borden, Lilia Kawash, Jeff Fox

The meeting was called to order at 6:57pm by Nicola Eleniak

The purpose of this meeting is to review and approved changes to the Rope Skipping Alberta bylaws.

The wording of the bylaws is making the operations very difficult due to the language used and overall being unclear in areas.

No one had any specific concerns with the amended bylaws as presented.

Nicola Eleniak walked through the purposed changes as attached.

After review no specific concerns were mentioned.

Motion:

To accept the proposed changes to Rope Skipping Alberta bylaws as presented.

Motion made by Jeff Fox, Seconded by Andrea Carlson

Jodi Harrison 3 proxies Yes
It was agreed by all in attendance that the vote would be done verbally

Autumn Nездoly Yes

Lilia Kawash Yes

Andrea Carlson 2 proxies Yes

Kendra Thompson Yes

Che Borden 3 proxies Yes

Jeff Fox Yes

Myles Bogstie Yes

Tannis Cohen 3 proxies	Yes
Rod Cohen	Yes
Kristi Petersen	Yes
Jana Hamilton	Yes
Kyla Graham 2 proxies	Yes
Nicola Eleniak 3 proxies	Yes

The motion was unanimously carried to accept the revised bylaws as presented and attached.

Summit will be held the weekend of Oct 22 – 24

The meeting was adjourned at 7:46PM.



**ROPE SKIPPING ALBERTA ASSOCIATION
2020/2021 ANNUAL REPORT**



This past season was the most challenging season that Rope Skipping Alberta (RSA) has ever seen. The ongoing COVID 19 pandemic forced us to make many difficult decisions over the past months.

Due to lockdowns and restricted gatherings, most clubs were unable to find places to practice. Those who were able to find practice spaces, they were limited to who could be in a practice and what could be worked on. In August, the Board of Directors agreed to postpone the annual Summit until the Fall of 2022. Soon after, we came to realize that the competition season would not be possible. With the lack of practice time, practice spaces, and with the gathering restrictions that were in place, it was decided that RSA would not have any competitions in 2021. Clubs were encouraged to try and engage their athletes so that athletes would still be active. Even with the challenges, we had four athletes that competed virtually in the RSC World Championships Qualifier. The athletes did very well and all qualified for the 2021 IJRU Virtual Championships.

Our membership numbers have been significantly impacted this year, and we will feel that impact over the next couple of years. With almost no recreational programs, the number of new potential competitive athletes for the 2021/2022 season will be minimal at best. It is our hope that we can create a strategy to help increase our number quickly and retain those athletes who persevered.

Knowing that our general income was going to be limited, the Board of Directors was very conscious of the expenses we had for the year. Our meetings are now held using no fee electronic means. We trimmed down subscriptions and expenses to minimum. Knowing that clubs would have financial constraints, we offered a \$500 grant, out of our casino funds, to clubs to help offset the costs associated with cleaning supplies, PPE, and rent. We did have one large expense in the spring of 2021 when we obtained insurance coverage for our tablets, flooring, computers, equipment, as well as our medal and ribbon supply.

The Bylaws Committee used this quiet time and rewrote the Association bylaws to provide clarity, inclusiveness, and the means to do business in a timely manner. The new bylaws were approved at a Special Meeting of the membership and are now registered with Registrar of Corporations in the Province of Alberta.

I would like to thank the entire membership for persevering for the past several months. It has been a difficult and disappointing journey as we navigated through a pandemic. I look forward to the new year and all the exciting things that we will hopefully be able to do and accomplish.

Nicola Eleniak
Chair



2020 - 2021 RSA Membership Numbers

CLUB	Total	
Heartland High Energy	7	
Skip Time	44	83 athletes
JRR	3	50 volunteers
Camrose	32	29 rec
Alley Catz	20	
Bonnyville	2	30 total coaches (14 are not athletes)
Skip Squad	9	24 judges
Connectivity	16	
Total	133	
		63 adults
		99 youth
Rec Members		
Skip Time	15	
JRR	4	
Connectivity	10	
Grand total	162	

2020/21 Budget - Approved by the Board of Directors

	Revenue	Expenses	Net
Pillar 1: Athlete Development			
Development Funding	\$2,000.00	\$2,000.00	\$0.00
Summit Income	\$7,700.00	\$0.00	\$7,700.00
Subtotal	\$2,000.00	\$2,000.00	\$0.00
Pillar 2: Officials Development			
Use of Casino proceeds	\$1,644.08		\$1,644.08
Judging Development	\$0.00	\$693.31	-\$693.31
Officials and Tablets	\$0.00	\$950.77	-\$950.77
Subtotal	\$1,644.08	\$1,644.08	\$0.00
Pillar 3: Organizational Capacity			
Board of Directors, operations	\$0.00	\$1,500.00	-\$1,500.00
Competition Planning - live			
Competition Planning - Virtual			
Funding Grants	\$3,500.00	\$3,500.00	\$0.00
Ethics Committee	\$0.00	\$1,339.05	-\$1,339.05
Finance Committee	\$0.00		
Membership	\$1,800.00	\$0.00	\$1,800.00
Subtotal	\$5,300.00	\$6,339.05	-\$1,039.05
TOTAL	\$8,944.08	\$9,983.13	-\$1,039.05

Actual Expenditure at Year End

	Revenue	Expenses	Net		
Pillar 1: Athlete Development					
Development Funding	\$0.00	\$0.00	\$0.00		
Summit Income	\$0.00	\$0.00	\$0.00		
Subtotal	\$0.00	\$0.00	\$0.00		
Pillar 2: Officials Development					
Use of Casino proceeds	\$1,366.00	\$0.00	\$0.00		
Judging Development	\$0.00	\$0.00	\$0.00		
Officials and Tablets	\$0.00	\$1,366.00	\$0.00		
Subtotal	\$1,366.00	\$1,366.00	\$0.00		
Pillar 3: Organizational Capacity					
Board of Directors, operations	\$0.00	\$1,209.02	\$1,209.02		
Competition Planning - live					
Competition Planning - Virtual					
Funding Grants	\$1,000.00	\$1,000.00	\$0.00		
Ethics Committee	\$0.00	\$0.00	\$0.00		
Finance Committee	\$0.00				
Membership	\$2,070.00	\$0.00	\$2,070.00		
Subtotal	\$3,070.00	\$2,209.02	\$3,279.02		
TOTAL	\$4,436.00	\$3,575.02	\$860.98		

Rope Skipping Alberta

Profit and Loss

January - December 2020

	TOTAL
INCOME	
AGLC	22.60
AGLC Deferred Income Account	12,359.40
Competition Fee	4,860.00
Grant Deferred Income	1,161.36
Income	0.00
Capitation Fee	2,275.00
Membership	0.00
Full Memberships	1,530.00
Recreational Memberships	50.00
Total Membership	1,580.00
Total Income	3,855.00
Interest Earned	6.19
Nationals 2019	2,868.51
Team Alberta Wear	-388.26
Total Income	\$24,744.80
GROSS PROFIT	\$24,744.80
EXPENSES	
Competition Expenses	2,635.03
Judging Requirements - Tablets	575.68
Medals and Awards	6,266.86
Results Supplies	315.58
Total Competition Expenses	9,793.15
Judge Development	428.38
Operations	1,573.40
Summit Task Group Committee Expenses	2,320.80
Amortization - Computers; Equipment	714.00
Total Expenses	\$14,829.73
PROFIT	\$9,915.07

Autumn Mesdoly / member



October 10, 2021

Jodi Harrison / member



Oct. 23/21

Rope Skipping Alberta

Balance Sheet

As of December 31, 2020

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
ATB Financial	13,961.24
Casino Account	64,918.95
Undeposited Funds	0.00
Total Cash and Cash Equivalent	\$78,880.19
Accounts Receivable (A/R)	
Grants Receivable	0.00
Total Accounts Receivable (A/R)	\$0.00
Computers: Equipment	4,830.49
Computers: Equipment Depreciation	-714.00
Total Current Assets	\$82,996.68
Total Assets	\$82,996.68
Liabilities and Equity	
Liabilities	
Current Liabilities	
Loan - Camrose Spirals	0.00
Total Current Liabilities	\$0.00
Non-current Liabilities	
Deferred Income	64,881.35
Total Non-current Liabilities	\$64,881.35
Total Liabilities	\$64,881.35
Equity	
Opening Balance Equity	0.00
Temp. Restricted Net Assets	0.00
Retained Earnings	8,200.26
Profit for the year	9,915.07
Total Equity	\$18,115.33
Total Liabilities and Equity	\$82,996.68

Autumn Nedoly / member



October 10, 2021

Jodi Harrison / member



Oct. 23/21

Rope Skipping Alberta

Statement of Cash Flows

January - December 2020

	TOTAL
OPERATING ACTIVITIES	
Net Income	9,915.07
Adjustments to reconcile Net Income to Net Cash provided by operations:	0.00
Computers; Equipment	-3,569.98
Computers; Equipment Depreciation	714.00
Deferred Income	-12,359.40
Total Adjustments to reconcile Net Income to Net Cash provided by operations:	-15,215.38
Net cash provided by operating activities	\$ -5,300.31
FINANCING ACTIVITIES	
Temp. Restricted Net Assets	-1,161.36
Net cash provided by financing activities	\$ -1,161.36
NET CASH INCREASE FOR PERIOD	\$ -6,461.67
Cash at beginning of period	85,341.86
CASH AT END OF PERIOD	\$78,880.19

Autumn Nesdoly



October, 10, 2021

Jodi Harrison / member



Oct. 23/21

Rope Skipping Alberta

Profit and Loss

January - August, 2021

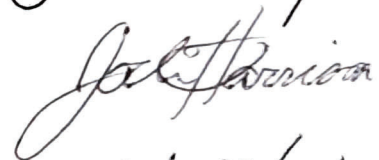
	TOTAL
INCOME	
AGLC	17.88
AGLC Deferred Income Account	2,366.00
Income	0.00
Membership	0.00
Full Memberships	645.00
Recreational Memberships	25.00
Total Membership	670.00
Total Income	670.00
Interest Earned	1.36
Total Income	\$3,055.24
GROSS PROFIT	\$3,055.24
EXPENSES	
Donations	1,000.00
Insurance	1,366.00
Operations	333.98
Amortization - Computers; Equipment	476.00
Total Expenses	\$3,175.98
PROFIT	\$ -120.74

Autumn Nesdohy / member



Oct 10, 2021

Jodi Harrison / member



Oct. 23/21

Rope Skipping Alberta

Balance Sheet

As of August 31, 2021

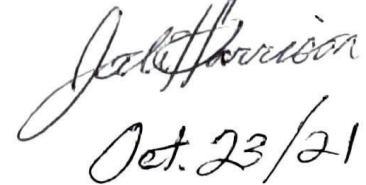
	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
ATB Financial	14,298.62
Casino Account	62,570.83
Undeposited Funds	0.00
Total Cash and Cash Equivalent	\$76,869.45
Accounts Receivable (A/R)	
Grants Receivable	0.00
Total Accounts Receivable (A/R)	\$0.00
Computers; Equipment	4,830.49
Computers; Equipment Depreciation	-1,190.00
Total Current Assets	\$80,509.94
Total Assets	\$80,509.94
Liabilities and Equity	
Liabilities	
Current Liabilities	
Loan - Camrose Spirals	0.00
Total Current Liabilities	\$0.00
Non-current Liabilities	
Deferred Income	62,515.35
Total Non-current Liabilities	\$62,515.35
Total Liabilities	\$62,515.35
Equity	
Opening Balance Equity	0.00
Temp. Restricted Net Assets	0.00
Retained Earnings	18,115.33
Profit for the year	-120.74
Total Equity	\$17,994.59
Total Liabilities and Equity	\$80,509.94

Autumn Nesdoly / Member



October, 10, 2021

Jodi Harrison / member



Oct. 23/21

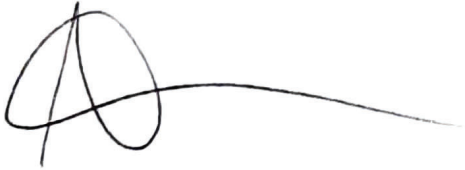
Rope Skipping Alberta

Statement of Cash Flows

January - August, 2021

	TOTAL
OPERATING ACTIVITIES	
Net Income	-120.74
Adjustments to reconcile Net Income to Net Cash provided by operations:	0.00
Computers; Equipment Depreciation	476.00
Deferred Income	-2,366.00
Total Adjustments to reconcile Net Income to Net Cash provided by operations:	-1,890.00
Net cash provided by operating activities	\$ -2,010.74
NET CASH INCREASE FOR PERIOD	\$ -2,010.74
Cash at beginning of period	78,880.19
CASH AT END OF PERIOD	\$76,869.45

Autumn Nesdoly / member



October 10, 2021

Jodi P. Harrison / member



Oct. 23/21

Actions of the Board of Directors

Motion: To provide grants of up to \$500 per club to help off-set the costs of Covid-19 as long as clubs are registered prior to December 15, 2020.

Motioned by: Andrea Carlson

Seconded by: Jodi Harrison

Carried.

Motion: Rope Skipping Alberta makes the payment of \$2320.80 to hold our booking, for the 2021 Summit to be held at the Abbey Center October 22-24, 2021.

Motioned by: Andrea Carlson

Seconded by: Jeff Fox

Motion carried by email vote August 17, 2020.

Motion: Rope Skipping Alberta will move forward and purchase the insurance policy as presented by The Cooperators.

Motioned by: Andrea Carlson

Seconded by: Che Borden

Carried

Motion: The Board of Directors approve the proposed changes to the Rope Skipping Alberta Association bylaws.

Motioned by: Jodi Harrison

Seconded by: Andrea Carlson

Carried

Motion: That the date for the Special Meeting for the membership to approve the proposed changes to the Rope Skipping Alberta Association bylaws be set for July 21, 2021.

Motioned by: Jodi Harrison

Seconded by: Andrea Carlson

Carried

Motion: Rope Skipping Alberta Association make a donation in the amount of \$100.00 to the Brownvale Community Club in memory of Lawrence Wearden.

Motioned by: Jeff Fox

Carried by: Andrea Carlson

Carried

Motion: That the 2021-2022 season fees be set at \$15 per full membership and \$25 for each club's recreational membership

Motioned by: Andrea Carlson

Seconded by: Jeff Fox

Carried

Motion: To approve Autumn Neddoly and Jodi Harrison as the auditors for the fiscal year ended December 31, 2020 and for the short fiscal year ended August 31, 2021.

Motioned by: Andrea Carlson

Seconded by: Jeff Fox

Carried