

Speed Skating Canada
130th Annual General Meeting
Sheraton Toronto Airport Hotel, Toronto, Ontario
Saturday, June 10, 2017, 8:30 ET
Draft Minutes

In Attendance

Board

Blair Carbert	President
Tony Main	Treasurer
Cathy Priestner Allinger	Director
Leo Landry	Athlete Director
Denis Leclerc	Director
Dave McQuaid	Director

SSC Staff

Susan Auch	Chief Executive Officer
Anastasia Bucsis	Speed Skating Canada
Jennifer Cottin	Short Track High Performance Director (Interim)
Kerry Dankers	Long Track Program and Communications Coordinator
Janice Dawson	Director, Sport Development
Cynthia Dunford	Director, Finance and Administration
Mariamanda Espinoza	Finance and Administration Officer
Danielle Gelineau	Coordinator, Program Services
Patrick Godbout	Communications and Media Relations Manager

Committees

Derrick MacLeod	Chair, Club and Membership Development
Roger Cole	Chair, Officials Development
Stephen Harris	Chair Competitions and Development
Marie-Claire Rouleau	Chair, Nominating Committee

Branch Presidents

Kyle St. Laurent	Nunavut Speed Skating
Stacey Christie	Northwest Territories Speed Skating Association
Malcolm Taggart	Yukon Amateur Speed Skating Association
Elizabeth Dier	British Columbia Speed Skating Association
Ted Houghton	British Columbia Speed Skating Association
Nicole Cooney	Alberta Speed Skating Association
Malcolm Conly	Saskatchewan Amateur Speed Skating Association
Jordan St.Onge	Saskatchewan Amateur Speed Skating Association



Tim Comfort
Malcolm Scott
Elizabeth Derraugh
David Butterworth
Mary Frances Carter
Ron Weiser
Robert Dubreuil
Stephanie Miersch
Robert Tremblay
Stéphane Bronsard
Trevor Corey
Chris Gauthier
Scott Beamish
Brent Thompson
Jeff Wood
Rob Binns
Sharon Karn

Saskatchewan Amateur Speed Skating Association
Manitoba Speed Skating Association
Manitoba Speed Skating Association
Ontario Speed Skating Association
Ontario Speed Skating Association
Fédération de Patinage de Vitesse du Québec
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Fédération de Patinage de Vitesse du Québec
Speed Skate New Brunswick
Speed Skate New Brunswick
Speed Skate New Brunswick
Speed Skate Nova Scotia
Speed Skate PEI
Speed Skate PEI
Newfoundland Speed Skating Association

National and Development Team

Stefan Waples
Samuel Belanger-Marceau

Athlete Representative
Athlete Representative

Delegates

Gerry De Cicco
Alice Humeny
Catherine Humeny
Jean Grenier

Richmond Olympic Oval
Organizing Committee Calgary
Organizing Committee Calgary

1. Call to Order

President, Blair Carbert welcomed the delegates and called the meeting to order at 8:37.

2. President's Welcome

Blair Carbert welcomed the delegates and guests to the 130th AGM in Toronto. Blair introduced the Board, Committee Chairs and staff, provincial and territorial associations, special guests and thanked all those in attendance for their contributions.

3. In Memoriam

Blair requested one minute of silence for the members of the speed skating community who have passed away last season

- Mr. Raymond Gagnon – Quebec
- Honorable François Tremblay – Quebec
- Harold Joyce – New Brunswick
- Harold Joyce – New Brunswick
- Ken Nootebos – British Columbia
- Geoff teBoekhorst – British Columbia
- Howard Overend – British Columbia
- Preston Smith, Alberta
- Howard Comfort, Alberta

4. Roll Call

Denis Leclerc read out the Roll Call of Delegates as follows:

Province / Territory	Members	AGM Votes
Alberta	1,274	5
British Columbia	1,566	6
Manitoba	197	2
New Brunswick	359	3
Newfoundland & Labrador	59	2
Northwest Territories	183	2
Nova Scotia	309	3
Nunavut	59	2
Ontario	1,788	6
PEI	131	2
Quebec	6,057	14
Saskatchewan	630	4
Yukon	59	2

Athlete Representatives		2
Total	12,669	55

5. Approval of the 130th Agenda

Blair presented the agenda to the delegates and asked for any additions. Hearing none, Blair called for a motion to approve the SSC 130th AGM as presented:

Motion to approve agenda of the 130th AGM

Approved Stacey Christie

Seconded: Rob Binns

Motion: CARRIED

6. Approval of the 129th Minutes

Blair presented the draft minutes of the SSC 129th AGM. The following corrections are to be made:

- Item 8 – Correction: “presented by Roger Cole – officials development”
- Reports from Coaching not received

Motion to approve minutes of the 129th AGM

Approved: Stefan Waples

Seconded: Elizabeth Dier

Motion: CARRIED

7. Reports

Blair addressed the reports that were included in the AGM Package and invited any questions or comments. A question was raised with regards to the intentions with improving the Meet Manager software. Susan Auch indicated that SSC is looking at options and will provide the membership with more information once a decision has been made on next steps.

Motion to approve the Reports as presented in the 130th AGM Package

Approved: Kyle St Laurent

Seconded: Malcolm Conly

Motion: CARRIED

8. Presentation of Rule Changes – Roger Cole

Roger Cole provided an overview of the recommendations for rule changes for the 2017-18 season. This information was presented and the rule changes will be presented to the Board for final approval.

- Section 13 – sport council has not been effective and questions whether the process is being done correctly
- D3-100 (ST) and D3-300 (LT) – Shatter resistant glasses for all skaters.
- C6104 – Yellow Card issuing

9. Presentation of the 2016-17 Audited Financial Statements

Treasurer, Tony Main presented the 2016-17 Audited Financial Statements. There was a question raised by the membership with relation for the amount reported for Bad Debt. Tony indicated that this was due to very old AR that was not cleared in prior years.

Motion to receive the 2016-17 Audited Financial Statements as presented

Approved: Tim Comfort

Seconded: Sharon Karn

Motion: CARRIED

10. Presentation of the 2017-2018 SSC Budget

Treasurer, Tony Main presented the 2017-18 budget.

11. Recommendation and Approval of Auditors for 2017-2018

Blair called for a motion to approve the auditors for 2017-18.

Motion to appoint Collins Barrow LLP as auditors for the 2017-2018 financial year

Approved: Sharon Karn

Seconded: Nicole Cooney

Motion: CARRIED

12. SSC Business Items

Blair Carbert thanked the membership for their patience and trust in the last year through the changes in the organization. SSC looks forward to the positive changes and progress in the coming years.

13. Elections

Marie-Claire called for a motion to approve scrutineers for the Elections process

Motion to approve Alice Humeny and Nannette Ho-Covernton as the scrutineers for the Election

Approved: Ron Weiser

Seconded: Stephanie Miersh

Motion: CARRIED

Election Results:

- President: Cathy Priestner Allinger
- Vice President: Denis Leclerc
- Director: Blair Carbert
- Director: Lisa Kimmel
- Director: Trevor Corey

14. Recognition

Blair thanked all Branch Presidents and SSC Board members who are leaving their role for their commitment to speed skating in Canada.

15. Announcement of the 2018 AGM Site

Blair invited the membership to express interest in hosting the 2018 AGM.

16. Motion of thanks

Blair called for a motion of thanks for the following individuals and organizations:

- Major Sponsors: INTACT, Li-Ning, KIA
- National Office staff
- Olympic Oval
- Sport Canada
- Canadian Olympic Committee
- AGM delegates
- Staff at the Sheraton Hotel

Motion of thanks to individuals and organizations who support Speed Skating Canada

Approved: Ron Weiser

Seconded: Malcolm Taggart

Motion: CARRIED

17. Adjournment

Blair called for a motion to adjourn the 130th AGM at 10:47am ET.

Motion to adjourn the 130th AGM

Approved: Robert Dubreuil

Seconded: Chris Gauthier

Motion: CARRIED