



Speed Skating Canada  
131st Annual General Meeting  
Hilton Garden Inn Downtown, Calgary, Alberta  
Saturday, June 16, 2018, 9:am MT  
Approved Minutes

**In Attendance**

**Board**

Cathy Priestner Allinger	President
Blair Carbert	Director
Leo Landry	Athlete Director
Trevor Corey	Director
Dave McQuaid	Director
André Beaulieu	Treasurer

**SSC Staff**

Susan Auch	Chief Executive Officer
Katherine Strong	Coordinator, Leadership and Operations
Shawn Holman	Chief Sport Officer
Cynthia Dunford	Director, Finance and Administration
Jennifer Cottin	Director, High Performance Short Track
Kerry Dankers	Coordinator, Long Track Program and Communications
Janice Dawson	Director, Sport Development
Alicia Krywiak	Coordinator, Membership and Administration
Véronique McCrae	Coordinator, Short Track Program
Patrick Godbout	Communications and Media Relations Manager

**Delegates**

Stacey Christie	Northwest Territories Speed Skating Association
Krysti Horton	Yukon Amateur Speed Skating Association
Jennifer Gibson	British Columbia Speed Skating Association
Kari Rae	British Columbia Speed Skating Association
Ted Houghton	British Columbia Speed Skating Association
Misty Thomas	British Columbia Speed Skating Association
Nicole Cooney	Alberta Speed Skating Association
Michelle Chabot	Alberta Speed Skating Association
Mike Marshall	Alberta Speed Skating Association
Kristine Pederson	Alberta Speed Skating Association
Marc Poulin	Alberta Speed Skating Association
Malcolm Conly	Saskatchewan Amateur Speed Skating Association
Jordan St. Onge	Saskatchewan Amateur Speed Skating Association
Tim Comfort	Saskatchewan Amateur Speed Skating Association



Malcolm Scott  
Elizabeth Derraugh  
David Butterworth  
Mary Frances Carter  
Ron Weiser  
Robert Dubreuil  
Stephanie Miersch  
Jean Pichette  
Stéphane Bronsard  
Scott Beamish  
Janice Cougle  
Andrew Jack  
Jennifer Nickerson  
Sharon Karn

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

**Guests/Observers**

Alice Humeny  
Catherine Humeny  
Nannette Ho-Coverton  
Lynn Nixon  
Hannah Juneau  
Yves Hamelin  
Sean Ireland  
Jamie Seguin  
Patricia Chafe  
Geri McCuish  
Benoit Girardin  
Maryse Poudrier

Organizing Committee Calgary  
Organizing Committee Calgary  
Organizing Committee Calgary  
Organizing Committee Calgary  
Sport Canada  
Olympic Oval  
Olympic Oval  
Olympic Oval  
Own the Podium  
SSC Board of Director Candidate  
LBB Strategies  
Fédération de Patinage de Vitesse du Québec



### 1. Call to Order

President, Cathy Priestner Allinger welcomed the delegates and called the meeting to order at 9:05.

### 2. Roll Call of Delegates

Director of the Board, Blair Carbert read out the Roll Call of Delegates as follow :

Province / Territory	Members	AGM Votes
Alberta	1,159	5
British Columbia	1,429	5
Manitoba	246	2
New Brunswick	336	3
Newfoundland & Labrador	67	2
Northwest Territories	175	2
Nova Scotia	359	3
Nunavut	35	2
Ontario	1,893	6
PEI	138	2
Quebec	5,857	13
Saskatchewan	523	4
Yukon	67	2
Athlete Representatives		2
<b>Total</b>	<b>12,284</b>	<b>53</b>

### 3. Approval of the 131st Agenda

Cathy presented the agenda to the delegates and asked for any additions. Hearing none, Cathy called for a motion to approve the SSC 131st AGM as presented:

**Motion to approve agenda of the 131st AGM**

Approved: David Butterworth

Seconded: Nicole Cooney

**Motion: CARRIED**

### 4. Approval of the 130<sup>th</sup> Minutes

Blair presented the draft minutes of the SSC 130th AGM. The following corrections are to be made:

- Corrections to the minutes, page 1 Branch Presidents should read Branch Representatives, page 2 Delegates should read Guests

**Motion to approve minutes of the 130<sup>th</sup> AGM**

Approved: Malcolm Conly

Seconded: Scott Beamish

**Motion: CARRIED**

#### 5. Presidents Welcome

Cathy Priestner Allinger spoke to the group of the changes in the organization within the last year, the strategic plan and the strategic enhancement sessions and the great energy in the rooms over the last few days during these sessions. Cathy thanked everyone for their work during this process.

#### 6. In Memoriam

André read the brief memoriams for the following members of the speed skating community who have passed last season and Cathy requested one minute of silence.

- Frank King – Alberta
- John Summerville – Ontario
- Sam Fackoury – Ontario
- Pat Underhill – British Columbia
- Peter Blocker – British Columbia

#### 7. Reports

Cathy addressed the reports that were included in the AGM Package and invited any questions or comments. There were no questions or comments from the floor.

#### 8. Elections

André provided a summary of the election process followed by the Nominations Committee. André introduced the candidates and asked for nominations from the floor for each position, hearing none the candidates put forward by the committee were elected by acclamation.

#### **Motion to accept the nominations as presented**

Approved: Malcom Conly

Seconded:

**Motion: CARRIED**

#### Election Results:

- President: Cathy Priestner Allinger
- Vice President: Trevor Corey
- Director: Denis Leclerc
- Director: Dave McQuaid
- Director: Geri McCuish

Athlete Council Chair, Leo Landry noted that he will be stepping down as Chair, nominations for the position occurred and the athletes elected Stefan Waples as the new Chair.

## 9. Operations

### 9.1 Presentation of the 2017-18 Audited Financial Statements

Treasurer, André presented the 2017-18 Audited Financial Statements. André responded to questions from the floor.

André noted that SSC would like to reactivate the Audit and Finance Committee, this committee would monitor the financials during the year and requested that if there was a member of the Branches with a background as CPA or risk manager interested in becoming a member of the committee to please reach out to him.

**Motion to receive the 2017-18 Audited Financial Statements as presented**

Approved: Robert Dubreuil

Seconded: Ted Houghton

**Motion: CARRIED**

### 9.2 Recommendation and Approval of Auditors for 2018-2019

André called for a motion to approve the auditors for 2018-19.

**Motion to appoint Collins Barrow LLP as auditors for the 2018-2019 financial year**

Approved: Ron Wiser

Seconded: David Butterworth

**Motion: CARRIED**

### 9.3 Presentation of the 2018-2019 SSC Budget

Treasurer, André presented the 2018-2019 budget. Both André and Cynthia responded to questions from the floor.

## 10 Sport

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.

### 10.1 Restructure

As a National office update, Cathy noted the relocation of the office to the House of Sport in Ottawa. A new organizational structure is being developed as a result of the recommendations put forth during this weekend and out of this clear roles and responsibilities will be established.

## 10. Olympic Games

Cathy noted that Speed Skating earned 25% of the medal count for Canada in PyeongChang and expressed how proud SSC and our members are of our Athletes and Coaches.

### 10.3 External Partnerships

Cathy reported that over the last year SSC had a minimal presence with our external partners but that is beginning to change. SSC put forth to the ISU a Four Continents proposal for Long Track and Short Track, which is well supported by several nations willing to host beginning in 2020.

Cathy, Susan, Gregg Planert and Robert Dubreuil attended the ISU Congress and Canada was seen as a world leader in the sport, Nathalie Lambert was elected as Chair, ISU ST Committee and JF Monet with the Disciplinary Committee was SSC put forth a proposal to the ISU to have only one World Championship a year beginning in 2021.

### 10.4 Own the Podium

Cathy reported that it has been an interesting year with the changes to High Performance SSC worked through these changes leading up to the Olympic Games and presented ourselves exceptionally at the debriefs.

## 11 2019 AGM/Congress

Cathy noted that the timing of the AGM/Congress occurred because of the ISU Congress and Father's Day. The date proposed for the 2019 AGM/Congress will be June 6<sup>th</sup>-9<sup>th</sup>, 2019. Any Branches interested in hosting should submit their interest to Susan no later than September 1<sup>st</sup>, 2018.

## 12 Motion of thanks

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

- Athletes and Coaches who attended the AGM/Congress and encouraged them to continue being involved
- Board members Leo Landry and Lisa Kimmel who are leaving their role and for their commitment to Speed Skating Canada
- National Office staff for all their hard work
- Acknowledged Ted Houghton on this being his last year as member of SSC
- Welcomed Geri McCuish as a new member of the SSC Board of Directors

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

Approved: Ron Weiser

Seconded: Malcolm Taggart

**Motion: CARRIED**



**13 Adjournment**

Cathy called for a motion to adjourn the 131st AGM at 10:44am MT.

**Motion to adjourn the 131<sup>st</sup> AGM**

Approved: Jennifer Nickerson

**Motion: CARRIED**

Approved