

Speed Skating Canada
129th Annual General Meeting
Sheraton Hotel, Ottawa, Ontario
Saturday, June 18, 2016, 14:00 ET
Draft Minutes

In Attendance

SSC Board of Directors

Susan Auch	President
Jim Elliott	Director
Denis Leclerc	Director
Antonio Faiola	Director
Blair Carbert	Director
Leo Landry	Director
Tony Main	Director

SSC Staff

Martin Sanio	Coordinator, National Events
Patrick Godbout	Manager, Communications and Media Relations
Cynthia Dunford	Director, Finance and Administration
Danielle Gelineau	Coordinator, Program Services
Janice Dawson	Director, Sport Development
Jennifer Cottin	Short Track National Team Manager
Mariamanda Espinoza	Finance and Administration Officer

SSC Committees

Steve Harris	Chair, Competitions and Development
Roger Cole	Chair, Officials Development
Derrick MacLeod	Chair, Club and Membership Development
Marie-Claire Rouleau	Chair, Nominations
David Gilday	Chair, Youth Development Fund

Provincial and Territorial Associations

Stacey Christie	Northwest Territories Speed Skating Association
Malcolm Taggart	Yukon Amateur Speed Skating Association
David McQuaid	British Columbia Speed Skating Association
Ted Houghton	British Columbia Speed Skating Association
Nicole Cooney	Alberta Speed Skating Association
Tim Comfort	Saskatchewan Amateur Speed Skating Association
Jordan St. Onge	Saskatchewan Amateur Speed Skating Association
Malcolm Conly	Saskatchewan Amateur Speed Skating Association
Malcolm Scott	Manitoba Speed Skating Association
Patti Pokol	Ontario Speed Skating Association



Sara Leslie	Ontario Speed Skating Association
Robert Dubreuil	Fédération de patinage de vitesse Québec
Ron Weiser	Fédération de patinage de vitesse Québec
Denis Paradis	Fédération de patinage de vitesse Québec
Joe Oliver	Speed Skate New Brunswick
Kevin Scott	Speed Skate New Brunswick
Rob Binns	Speed Skate Prince Edward Island
Jenn Nickerson	Speed Skate Prince Edward Island
Sharon Karn	Newfoundland and Labrador Speed Skating Association
Mandy Hickey	Nunavut Speed Skating Association

National and Development Team

Samuel Bélanger-Marceau Athlete Representative – Short Track

1. Call to order

President, Susan Auch, called the meeting to order at 14:00.

2. President's Welcome

Susan Auch welcomed the delegates and guests to the 129th AGM in Ottawa. Susan introduced the Board, Committee Chairs and staff and thanked all those in attendance for their contributions.

3. In Memoriam

Susan requested a moment of silence for members who have passed away last season:

- Guy Marcoux (Quebec)
- Ian Hennigar (British Columbia / Ontario)

4. Roll call of Delegates

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

Branch	Allowable Votes	Name
Alberta Amateur Speed Skating Association	5	Nicole Cooney (President) Melanie Winters
British Columbia Speed Skating Association	6	David McQuaid (President) Ted Houghton
Manitoba Speed Skating Association	3	Malcolm Scott
Speed Skate New Brunswick	3	Joe Oliver (President) Kevin Scott
Newfoundland and Labrador Speed Skating Association	2	Sharon Karn (President)
Northwest Territories Amateur Speed Skating Association	3	Stacey Christie (President)
Speed Skate Nova Scotia	3	None





Nunavut Speed Skating Association	2	Mandy Hickey (President)
Ontario Speed Skating Association	6	Patti Pokol (President) Sarah Leslie
Speed Skating Prince Edward Island	2	Rob Binns (President) Jenn Nickerson
Fédération Patinage de Vitesse de Québec	14	Ron Weiser (President)
		Robert Dubreuil
		Maryse Poudrier Robert Tremblay
Saskatchewan Amateur Speed Skating Association	4	Malcolm Conly (President) Tim Comfort Jordan St. Onge
Yukon Amateur Speed Skating Association	2	Malcolm Taggart (President)
National and Development Team Athlete Representative	2	Samuel Bélanger-Marceau
TOTAL VOTES	57	

5. Approval of the SSC 129th AGM Agenda

Susan presented the Agenda to the delegates and asked for any additions. Hearing none, Susan called for a motion to approve the SSC 129th AGM as presented:

Motion: CARRIED

6. Approval of the SSC 128th AGM Draft Minutes

Susan presented the draft minutes of the SSC 128th AGM. Hearing no corrections, Susan called for a motion to approve the 128th AGM draft minutes

Motion: CARRIED

7. Reports

Susan presented a list of the reports that were included in the AGM Package:

- SSC President Report
- Report of the Chief Executive Officer
- Athlete Director Report
- Marketing Report
- High Performance Report
- Committee Reports
 - Competitions
 - Officials
 - Coaching
 - Nominating Committee
- Branch Reports
 - Alberta
 - British Columbia

- Manitoba
- New Brunswick
- Newfoundland & Labrador
- Northwest Territories
- Nova Scotia
- Nunavut
- Ontario
- Prince Edward Island
- Québec
- Saskatchewan
- Yukon
- Organizing Committee Calgary

Susan called for a motion to approve the Reports as submitted

Motion: CARRIED

8. Presentation of Rule Changes

Steve Harris provided an overview of the Competitions Development Committee recommendations for rule changes for the 2016-17 season. This information was presented and the rule changes will be presented to the Board for final approval.

- Rule C6.101
- Rule D3.300
- Rule D3.100 ST and D3.300 LT

9. Presentation of the 2015-16 Audited Financial Statements

Motion to receive the 2015-16 Audited Financial Statements as presented

Motion: CARRIED

10. Presentation of the 2016-17 Speed Skating Canada Budget

Motion to receive the 2016-17 draft budget as presented.

Motion: CARRIED

11. Recommendations and Approval of Auditors for 2016-17

Motion to appoint Collins Barrow LLP as auditors for the 2016-17 financial year

Motion: CARRIED

12. Business Items

David Gilday presented the Youth Development Fund to the Membership.

13. Elections

Motion to designate Marie-Claire Rouleau as Elections Monitor: CARRIED

Motion to designate Catherine Humeny and Alice Humeny as scrutineers: CARRIED

Election Results:

President: Susan Auch (1-year term)

Vice President: Blair Carbert (1-year term)

Director: David McQuaid (2-year term)

Director: Cathy Priestner Allinger (2-year term)

Director: Antonio Faiola (1-year term)

14. Recognition

Susan Auch acknowledged the Branch presidents stepping down from their presidency and thanked them for their contributions:

- Andre Beaulieu (QC)
- Ray Harris (NB)

Susan thanked the Speed Skating Canada Directors who are retiring from the Board:

- Jim Elliott (ON)

15. Announcement of the 2017 AGM Site

Susan asked for interest in hosting the 2017 AGM. British Columbia showed initial interest.

16. Motion of Thanks

Motion of thanks for the following individuals and organizations:

- National Office staff
- Olympic Oval
- Sport Canada
- Canadian Olympic Committee
- AGM delegates
- Staff at the Sheraton Hotel

Motion of thanks: Motion CARRIED

17. Adjournment

The 129th AGM adjourned 17:00 ET.