**SSC 132nd Formal Annual General Meeting Saturday, June 9, 2019**

**9:00 – 11:30 CT**

**Holiday Inn Airport – Polo Park – Room: Madison B**

**Winnipeg, Manitoba**

**Draft Minutes**

**In Attendance**

**Board**

Blair Carbert President

Denis Leclerc Vice-President

Dave McQuaid Director

Geri McCuish Director

André Beaulieu Treasurer

Stefan Waples Athlete Director

**SSC Staff**

Susan Auch Chief Executive Officer

Katherine Strong Coordinator, Leadership and Operations

Shawn Holman Chief Sport Officer

Cynthia Dunford Chief Operations Officer

Jennifer Cottin Director, High Performance Short Track

Cathy Tong Coordinator, Long Track Program and Events West

Dave Morrison Manager, Sport Development

Alicia Krywiak Coordinator, Membership and Administration

Véronique McCrae Coordinator, Short Track Program

Trina Watters Manager, Finance

Jeff Scholten Coach, NextGen

Jon Cavar Coach, Men’s Development Team

Todd McClements Coach, National Team

**Delegates**

Stacey Christie Northwest Territories Speed Skating Association

Malcolm Taggart Yukon Amateur Speed Skating Association

Jennifer Gibson British Columbia Speed Skating Association

Kari Rae British Columbia Speed Skating Association

Misty Thomas British Columbia Speed Skating Association

Marc Poulin Alberta Speed Skating Association

Rhona Hathaway Alberta Speed Skating Association

Jordan St. Onge Saskatchewan Amateur Speed Skating Association

Tim Comfort Saskatchewan Amateur Speed Skating Association

Lenita Bracha Saskatchewan Amateur Speed Skating Association

Malcolm Scott Manitoba Speed Skating Association

Elizabeth Derraugh Manitoba Speed Skating Association

David Butterworth Ontario Speed Skating Association

Mary Frances Carter Ontario Speed Skating Association

Ron Weiser Fédération de Patinage de Vitesse du Québec

Robert Dubreuil Fédération de Patinage de Vitesse du Québec

Robert Tremblay Fédération de Patinage de Vitesse du Québec

Stéphane Bronsard Fédération de Patinage de Vitesse du Québec

Scott Beamish Speed Skate New Brunswick

Paula Arruda Speed Skate Nova Scotia

Pierre Clements Speed Skate Nova Scotia

Andrew Jack Speed Skate PEI

Jennifer Nickerson Speed Skate PEI

Sharon Karn Newfoundland and Labrador Speed Skating Association

**Guests/Observers**

Gregg Planert Olympic Oval - Calgary

Jonathan Guillemet Olympic Oval - Calgary

**Regrets**

Nicole Espenant Manager, Marketing, Communications & Partnerships

Alain Brouillette Sr. Coordinator, Marketing & Communications

Laurent Dubreuil Athlete Representative, Long Track

Mathieu Bernier Athlete Representative, Short Track

Camille De Serres Athlete Representative, Short Track

Ted-Jan Bloemen Athlete Representative, Long Track

1. **Welcome and Call to Order**

Blair called the meeting to order at 9:08am and welcomed all delegates, guests to the 132nd annual meeting of Speed Skating Canada and acknowledged the traditional lands of the treaty one First Nations and the Metis people of Manitoba. The annual meeting is a legal requirement for carrying out certain important business of the corporation, it is a time to celebrate our successes our business planning and strategizing our collaboration. Blair expressed his appreciation and gratitude to those in attendance and introduced the Speed Skating Canada Board of Directors, Staff and acknowledged the following members;

* Ron Weiser, Co-Chair of the System Alignment Oversight Committee
* Jennifer Gibson and Chris Gauthier, Members of the Sport Development Committee
* Gregg Planert and Jonathan Guillemet, Olympic Oval - Calgary
1. **Roll call of Delegates**

Vice-President Denis Leclerc read out the roll call of Delegates and confirmed voting numbers as per the chart below.

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| **PROVINCE/TERRITORY** | **MEMBERS** | **AGM VOTES** |
| Alberta | 1,344 | 5 |
| British Columbia | 1,432 | 5 |
| Manitoba | 260 | 3 |
| New Brunswick | 517 | 4 |
| Newfoundland and Labrador | 62 | 2 |
| Northwest Territories | 93 | 2 |
| Nova Scotia | 425 | 3 |
| Nunavut | 0 | 0 |
| Ontario | 1,932 | 6 |
| PEI | 112 | 3 |
| Quebec | 6,408 | 14 |
| Saskatchewan | 486 | 3 |
| Yukon | 66 | 2 |
| TOTAL | 13,137 | 52 |

1. **Consent Agenda**

Blair called for a motion to approve of the agenda of the 132nd AGM as circulated.

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| **Motion to approve agenda of the 132nd AGM** Approved: Kari ReaSeconded: Malcolm Scott**Motion: CARRIED** |

Blair called for a motion to approve the draft minutes of the SSC 131st AGM as circulated.

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| **Motion to approve minutes of the 131st AGM** Approved: Andrew JackSeconded: Robert Dubreuil**Motion: CARRIED** |

1. **Presentation/Discussion – Annual Report**

The Annual Report was distributed to the members and is available on the Speed Skating Canada website, Blair opened the floor to discussion/questions. Hearing none, Blair called for a motion to acknowledge receipt of the Annual Report and thanked all of those who submitted content too the report.

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| **Motion to acknowledge receipt of the Annual Report** Approved: David ButterworthSeconded: Malcolm Taggart **Motion: CARRIED** |

1. **Bylaw Amendments**

Summary of the bylaw amendments were distributed to the members in advance of the meeting, these amendments are in regards to the Presidents term from 4 years to 2 years, change in the role of Vice-President to be selected by the Board and some change to terminology around committees and redundant language around removal/resignation of Directors and simplifying language around meetings and roles.

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| **Motion to approve the bylaw amendments as circulated**Approved: David ButterworthSeconded: Stacie Christie**Motion: CARRIED**  |

1. **Presentation: 2018-19 Audited Financial Statements**

André presented the 2018 – 19 audited financial statements, reporting on the revenues and expenses to the group.

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| **Motion to acknowledge receipt of 2018-19 Audited Financial Statements as presented** Approved: Robert DubreuilSeconded: Lenita Bracha**Motion: CARRIED** |

1. **Recommendation and Approval of Auditors**

André called for a motion to approve the auditors for 2019-20

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| **Motion to appoint Baker Tilly as the auditors for 2019-20 fiscal year**Approved: Kari RaeSecond: Lenita Bracha**Motion: CARRIED** |

1. **Presentation of the 2019-20 Budget**

André presented the 2019-20 approved budget to the members and responded to questions from the group Motion to approve the 2019-20 budget as presented all in favour carried

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| **Motion to acknowledge receipt of the 2019-20 budget as presented**Approved: Paula ArrudaSeconded: Robert Dubreuil**Motion: CARRIED** |

1. **Elections**

Dave thanked the nominations committee for all their work and provided a brief summary of the election process and the timeline of board members over the past few years. Dave proceeded to make introductions of all the nominees. Each candidate provided a video or speech either in person or by letter. Dave asked the group if there were any nominations from the floor for each of the positions up for election, hearing none voting by ballot commenced.

Both Gregg Planert and Jonathan Guillemet from the Olympic Oval – Calgary were appointed as scrutineers. The following are the results of the ballots tallied;

**President** – Blair Carbert voted by acclamation for a one year term ending at the next AGM in 2020

**Treasurer** – Andre Beaulieu voted by acclamation for a two year term ending at the AGM in 2021

**Director** – 2 year – Denis Leclerc

**Director** – 2 year – Danielle Daigle

**Director** – 1 year – Lyn Radford

Stefan Waples has been nominated by the athletes as Athlete Director on the Board of Speed Skating Canada for the next term.

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| **Motion to destroy the ballots.**Approved: Malcolm ScottSeconded: Kari Rae**Motion: CARRIED** |

The voting ballots were provided to Katherine to be destroyed. No conflicts of interests were declared by the new Board of Directors, Blair thanked all the nominees for submitting their names in this process and appreciate their contribution and the new Board of Directors of 2019-20. Blair took a moment to thanked Dave McQuaid and the members of the Nominations Committee for all their work.

1. **SSC Business Items**

Speaking on behalf of the Board and SSC, Blair noted that we have a strategic/operational plan in place and underway, we are paying clear attention to alignment and we are finding ways to leverage and gain efficiencies from alignment and that we are all working in the same direction. As a board we continue to rely heavily on our staff and we will continue to rely on our volunteers and staff at the PTSO, National and International levels.

1. **Memoriam/Recognition**

It is practice at SSC’s Annual General Meeting to take a moment of silence for those members who have passed on over the last year.

Patrick Anderson – Patrick was a member of the Alberta Provincial Speed Skating Team for several years then from 1992-94 a member of the National Speed Skating Team. Patrick became the massage therapist for the National Speed Skating Team and traveled as such to the Olympics in Nagano, Japan and Salt Lake City, USA. the group took a moment of silence in recognition of his passing

The group then recognized the following members their dedication over the past years.

Nicole Cooney, President of ASSA for the past 4 years

Dave McQuaid, President of BCSSA over the past 7 years

Malcolm Conly, President of SASSA ending last year.

1. **2020 AGM Site Call for Proposal**

Blair noted that Ottawa, Ontario will be the host city of the 133rd Annual General Meeting in 2020.

1. **Motion of Thanks**

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

* All our supporters and sponsors including Intact Insurance and Li Ning. Our Government partners; Sport Canada, Own the Podium, the Canadian Olympic Committee.
* Our appreciation for the coaching and support staff at the three national training centers for long and short track.
* A motion of thanks for all the volunteers who work in the sport of speed skating in the community, grassroots level and up to the national and international level.
* We thank our partners at the Olympic Oval, the Villes de Montreal and Quebec, the International Skating Union for their support, confidence and great working relationship and to the Organizing Committee of Calgary.
* Thanked all who joined SSC in Winnipeg, Manitoba at the 132nd Congress and AGM.
* Thank you to Manitoba Speed Skating Association volunteers and staff for their assistance in organizing this weekend and the social event on Friday evening.
* Finally, an appreciation of thank you to the staff at the Holiday Inn Polo Park.

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| **Motion of thanks to individuals and organizations who support Speed Skating Canada**Approved: David ButterworthSeconded: Marc Poulin**Motion: CARRIED** |

1. **Adjournment**

Blair called for a motion to adjourn the 132nd Annual General Meeting, the meeting was adjourned at 10:00am

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| **Motion to adjourn the 132nd AGM**Approved: Malcolm ScottSeconded: David Butterworth**Motion: CARRIED** |