



In Attendance

Board

Blair Carbert	President
Denis Leclerc	Director
Dave McQuaid	Director
Geri McCuish	Director
Lyn Radford	Director
Danielle Daigle	Director
André Beaulieu	Treasurer
Mathieu Bernier	Athlete Director

SSC Staff

Susan Auch	Chief Executive Officer
Alain Brouillette	Senior Coordinator, Marketing and Communications
Jon Cavar	Coach, Development Team, Short Track
Sebastien Cros	Coach, National Team, Short Track
Reece Derraugh	Equipment Technician, Long Track
Nicole Espenant	Director, Marketing and Engagement
Marc Gagnon	National Team Assistant Coach, Short Track
Shawn Holman	Chief Sport Officer
Shana Jean	Coordinator, High Performance Short Track
Gregor Jelonek	Coach National Team, Long Track
Alicia Krywiak	Senior Coordinator, Membership and Alignment
Terry Lockhart	Director, Finance and Corporate Services
Jill Lynch	Coordinator, Events
Todd McClements	Coach National Team, Long Track
Dave Morrison	Manager, Sport Development
Tyler Mulcock	Coordinator, High Performance, Long Track
Jessica Price	Coordinator, Sport Development
Marc Schryburt	Director, High Performance Short Track
Katherine Strong	Senior Coordinator, Leadership and Operations
Cathy Tong	Manager, High Performance, Long Track

Delegates

Laurent Dubreuil	Athlete Representative, Short Track
Ivanie Blondin	Athlete Representative, Long Track
Antonio Faiola	Alberta Speed Skating Association
Marc Poulin	Alberta Speed Skating Association
Kari Rae	British Columbia Speed Skating Association
Scott Stewart	British Columbia Speed Skating Association
Valerie Linton	British Columbia Speed Skating Association
Debby Fisher	Calgary Speed Skating Association
Marika Nadal	Calgary Speed Skating Association
Sheila McGinn	Dartmouth Crossing Speed Skating Club
Ron Weiser	Fédération de Patinage de Vitesse du Québec
Robert Dubreuil	Fédération de Patinage de Vitesse du Québec
Jean Pichette	Fédération de Patinage de Vitesse du Québec
Maryse Poudrier	Fédération de Patinage de Vitesse du Québec
Robert Tremblay	Fédération de Patinage de Vitesse du Québec
Sandi Vyse	Kamloops Long Blades Speed Skating Club
Heather Smart	Manitoba Speed Skating Association
Elizabeth W. Derraugh	Manitoba Speed Skating Association



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Trevis Boyd	Manitoba Speed Skating Association
Jodie Pellissey	Northwest Territories Speed Skating Association
David Butterworth	Ontario Speed Skating Association
Julie Byers	Ontario Speed Skating Association
Mary Frances Carter	Ontario Speed Skating Association
Elizabeth Migneron	Ontario Speed Skating Association
Lorelei St Rose	Speed Skate Alberta
Jordan St. Onge	Saskatchewan Amateur Speed Skating Association
Tim Comfort	Saskatchewan Amateur Speed Skating Association
Lenita Bracha	Saskatchewan Amateur Speed Skating Association
Tyler MaGee	Speed Skate New Brunswick
Paula Arruda	Speed Skate Nova Scotia
Andrew Jack	Speed Skate PEI
Eric Reynard	Speed Skate PEI
Michael Lauer	Yukon Amateur Speed Skating Association

Guests/Observers

Aaron Nutting	Canadian Olympic Committee
Jonathan Guillemet	Olympic Oval - Calgary
Sean Ireland	Olympic Oval – Calgary
Peter McCrory	Olympic Oval – Calgary
Gregg Planert	Olympic Oval – Calgary
Alice Humeny	Organizing Committee Calgary
Patricia Chafe	Own the Podium
Jeff Patrick	Skate Canada

1. Keynote Presentation

Debra Gassewitz, President & CEO, Sport Information Resource Centre provided an update on the Universal Code of Conduct to Prevent and Address Maltreatment in Sport (UCCMS) and SIRC's Safe Return to Sport.

2. Formal AGM / President's Opening Remarks

2.1 Call to Order

Blair welcomed everyone to the second virtual edition of Speed Skating Canada's Annual General Meeting and formally called the 134th Annual General Meeting of Speed Skating Canada to order.

Blair reflected on the past year when competitions were cancelled, arenas were closed and in-person training was prevented by health restrictions as a community we demonstrated the strength, creativity, adaptability and passion for the love of the sport that we share as speed skating athletes, coaches, officials staff and volunteers. We are excited for what the 2021-22 season will bring for speed skating in Canada, as we emerge from the pandemic. SSC is committed to ensuring a positive experience for everyone in our sport through two important projects – a culture review and an update to our Athlete Development Pathway which will undoubtedly shape our sport's future as we continue pushing faster forward in the pursuit of excellence.

Blair introduced the outgoing Speed Skating Canada Board of Directors from the 2021-22 season

Blair Carbert	President
André Beaulieu	Treasurer
Denis Leclerc	Director
Dave McQuaid	Director
Danielle Daigle	Director
Geri McCuish	Director
Lyn Radford	Director
Mathieu Bernier	Athlete Director



The following list of voting delegates attendance was confirmed.

PTSO	Delegate	Votes
Alberta	Antonio Faiola	4
British Columbia	Kari Rae	4
Manitoba	Heather Smart	2
New Brunswick	Tyler MaGee	3
Northwest Territories	Jody Pelligsey	2
Nova Scotia	Paula Arruda	3
Ontario	David Butterworth	5
Prince Edward Island	Andrew Jack	2
Québec	Ron Weiser	10
Saskatchewan	Lenita Bracha, Jordan St Onge, Tim Comfort	3
Yukon	Michael Lauer	2
Athlete Representatives	Ivanie Blondin (LT), Laurent Dubreuil (ST)	2
total		42

The following motions were approved.

2.1 Approval of the Ordinary Resolution of the 134th AGM

Motion: to pass an ordinary resolution approving the meeting being conducted entirely by teleconference and electronic facilities and waiving notice of the meeting in accordance with the terms of Canada Not-for-profit Corporations Act and the Corporation's bylaws.

Moved: David Butterworth

Second: Michael Lauer

Motion: Approved

2.2 Approval of the 134th AGM Agenda

Motion: to approve the 134th Annual General Meeting Agenda

Moved: David Butterworth

Second: Ron Weiser

Motion: Approved

2.3 Approval of the 133rd AGM Minutes

Motion: to approve the 133rd Annual General Meeting Minutes

Moved: Heather Smart

Second: Michael Lauer

Motion: Approved



3. CEO's Welcome

Susan address the members with and noted the following. The 2020-2021 season was certainly a unique year, not only for our sport but all Canadians. Despite the challenges presented by COVID-19, we made progress in key areas of our Strategic Plan. Several accomplishments make me particularly proud:

While the pandemic placed our focus squarely on health and safety with a goal of minimizing the spread of disease, we will take a closer look at mental health, physical wellness and the psychological safety of a close-knit community. Sport will have a huge role to play in addressing those post-pandemic needs for all Canadians.

Speed skating can be at the forefront of those efforts. Our clubs will welcome Canadians to the ice and help them find the joy and friendships that come from being a member of the Speed Skating Canada family. Our athletes will inspire the next generation through world-class performances at the Beijing Olympic Games. And our leaders will help set the stage for a positive, inclusive, and safe journey for all of our participants.

Together with our PTSOs, our clubs and our community nation-wide, Speed Skating Canada is dedicated to building a strong future for our sport. Thank you to everyone participating today for continuing to share your passion and energy with the speed skating community. Susan looks forward to working alongside our members as we embark on what is sure will be another memorable year!

4. Bylaw Amendments

By-Law amendments were distributed in advance of the Annual General Meeting, moving forward these By-Laws will be removed from the SSC Red Book and maintained as a standalone document. Of particular note, these By-Law changes make clear powers for the National Team athletes, whose two votes equal the number afforded to our smallest PTO. The changes also reflect the role of SSC's Nomination Committee, formalizing a process that began several years ago.

Noted that this Resolution requires a Special Resolution, meaning it requires two-thirds of the votes cast.

Motion to ratify and approve as a special resolution the amended and restated By-Laws as presented and waive notice thereof in accordance with the terms of the Canada Not-for-Profit Corporations Act and the Corporations's By-Laws

Moved: Ron Wieser
Second: Heather Smart

Motion: Approved

5. Finance Report

5.1 2021-21 Audited Financials

André presented the 2020-21 audited financial statements, reporting on the revenues and expenses to the group

Motion to acknowledge receipt of the 2019-20 Audited Financial Statements as presented.

Moved: Ron Weiser
Second: David Butterworth

Motion: Approved

5.2 Presentation of the 2020-2021 Budget

André presented the 2020-2021 approved budget to the members and responded to questions from the group.



Motion to approve the 2020-21 Budget as presented.

Moved: David Butterworth
Second: Heather Smart

Motion: Approved

5.3 Recommendation and Approval of Auditors

André called for a motion to approve Baker Tilly as the auditors

Motion to appoint Baker Tilly as the auditors for the 2020-21 fiscal year.

Moved: Antonio Faiola
Second: Jodi Pellessey

Motion: Approved

6. Annual Reports

Blair provided highlights from our Annual Report which was circulated in advance of the meeting and encouraged everyone to read through the full document as it is always inspiring to review our progress and successes.

Motion to acknowledge receipt of the Annual Report.

Moved: Paula Arruda
Second: Antonio Faiola

Motion: Approved

7. Elections 2021-22 Board of Directors

Dave updated the members on the process and timeline of the nomination for the current positions available. The committee interviewed all candidates and together determined the following recommendations which were Treasurer – André Beaulieu and Director – Danielle Daigle and Jean Pichette. Out of the eight nominees, one candidate withdrew their name following the interview phase, the remaining nominees, all but one asked to remove their name from the ballot once they were advised of the Committee's recommendations.

At the conclusion of this process, we have one candidate for the Treasurer position and as there are no nominations from the floor being accepted, André Beaulieu wins this position by acclamation.

- **Treasurer** – André Beaulieu, by acclamation

There are three remaining nominees for two Director positions, Danielle Daigle, Jean Pichette and Josée Letarte the members have had the opportunity to review the profiles of all three candidates in the Nominations Package

As our election is being held electronically, Resolve Collaboration Services will act as our scrutineer for the vote.

Motion to appoint Resolve Collaboration Services as the scrutineers for the voting process

Moved: Jodi Pellessey
Second: Kari Rae

Motion: Approved



Following the voting process Dave announces that the two successful candidates for the Director positions from 2021 to 2023 are:

- Danielle Daigle
- Jean Pichette

Motion to have Resolve Collaboration Services destroy the ballots.

Moved: Kari Rae
Second: Michael Lauer

Motion: Approved

Dave announced the Speed Skating Canada Board of Directors for the 2021-22 season

- **President** – Blair Carbert
- **Treasurer** – André Beaulieu
- **Directors** – Dave McQuaid, Geri McCuish, Lyn Radford, and Jean Pichette

As per SSC By-Law 4.5, the National and NextGen Team athletes, through their elected Athlete Representatives, will select an Athlete Director to join the Board as soon as practically possible following the AGM.

8. Memoriam/Recognition

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

- John Sands 1933-2020
- John Cassidy 1952-2020
- Agatha Vanderstarre 1930-2021
- Robert Hodges 1943-2021
- Gerhard "Gerry" Haack 1930-2021

In recognition SSC offered a few words of thanks to members of our community whose time in their current roles is coming to an end.

- Denis Leclerc – SSC Director
- Malcolm Scott – MSSA President
- Andy MaGee – SSNB Board Chair
- Jean Pichette – FPVQ Board member
- Stéphanie Miersch – FPVQ Board member

9. 2022 AGM Site Announcement

Speed Skating Canada is thrilled to announce that our 2022 AGM and Congress will take place in Quebec City.

10. Motion of Thanks

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

- All our sponsors and suppliers including Intact Insurance, Descente, 4iiii and Auclair.
- Our funding and sport partners including Sport Canada, Own the Podium, the Canadian Olympic Committee, the Canadian Sport Institute - Calgary and *Institut national de sport - Montreal*, and the Coaching Association of Canada.
- We thank our partners at the Olympic Oval, the Ville de Montreal and Ville de Quebec, and the International



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- Skating Union for their support, confidence and great working relationship.
- Our appreciation for the coaching and support staff at the three national training centers for long and short track.
 - All the coaches, officials and volunteers who work in the sport of speed skating at the community, grassroots level and up to the national and international level.
 - Our Speed Skating Canada staff who work tirelessly to push our sport faster forward.
 - Our National Program athletes, including Athlete Representatives Ivanie Blondin and Laurent Dubreuil who joined us today.
 - To all of you, for participating in our 134th AGM.

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

Moved: Kari Rae
Second: Paula Arruda

Motion: Approved

11. Adjournment

Blair called for a motion to adjourn the 134th Annual General Meeting.

Motion to adjourn the 134th Annual General Meeting.

Moved: David Butterworth
Second: Heather Smart

Motion: Approved