

SPEED SKATING CANADA
119TH ANNUAL GENERAL MEETING
Ottawa, Ontario
June 17, 2006
Crowne Plaza

Saturday, June 17, 2006 – 8:15 AM

1. **Call to Order**

The President, Brian Bunney, called the meeting to order at 8:15 am.

2. **President's Welcome**

Brian Bunney welcomed the delegates and guests to the Speed Skating Canada 119th AGM in Ottawa.

Brian Bunney introduced the Board of Directors: Nicole Slot, Athlete Director; Joyce Jackman, Peter Dankers, Lee McGreish, Marie-Claire Rouleau, Jim Connolly, Michel Daignault, Treasurer and himself.

Brian Bunney introduced the national office staff: Jean Dupré, Director General; Patricia Brennan, Director of Finance and Administration; Emery Holmik, High Performance Director; Dawn Currie, Sport Development Director; Mark Mathies, Athlete and Coach Services Coordinator; Hannah Juneau, Sport Development Coordinator and Jennifer Conway, Administrative and Membership Services Assistant.

Brian Bunney introduced the committee chairs: Gregg Planert, High Performance Long Track; Tom Overend, High Performance Short Track, Jacques Grégoire, Officials Development Committee; Nancy Goplen, Competitions Development Committee; Peter Steele, Coaching Development Committee; Sean Maw, Club & Membership Development Committee. He explained briefly the absence of Jeff Polakoff, Risk Management Committee.

Brian Bunney introduced the skater's representatives: Jean-François Monette, Jean-René Bélanger, Kim Weger, Andrew Lahey.

Brian Bunney introduced the coach's representatives: Xiuli Wang, Neal Marshall, Gregor Jelonek, Yves Hamelin, Arno Hoogveld.

Brian Bunney recognized the guests who were attending parts of the AGM; Marie Gendron, from Sport Canada; Micheline and John Sands, special friends and supporters of speed skating; Alice Humeny, Nannette Coverton and Catherine Humeny, from the Olympic Oval Organizing Committee; Mark Greenwald, Debbie Fisher, Karrie Kreutz, Moira Marshall and Mark Wild, from the Olympic Oval; Dan Moro, from VANOC; Gregg Wheeler and Gerry De Cicco, from The City of Richmond; Gilles Gratton, from ING; Denis Plamondon, from the National training Centre in Montreal; Douglas Duncan, from the National training Centre in Quebec.

Brian Bunney led the delegates in a moment of silence for those friends of speed skating that have passed away over the past year. Terry Mymryk, Eugene Hearn, Stan Shipston and Rick Morrison were mentioned in particular.

3. **Roll Call of the Delegates**

Brian Bunney read through the delegates and asked for a show of hands. A total of 37 delegates were in attendance and 16 proxies were held, for a total of 54 votes. Voting/Proxy cards were handed out.

PROV / TERR	ACT ALL'D	DELEGATE	TOTAL
Nunavut	2	John Maurice	2
NWT	2	Pam Dunbar	2
Yukon	1	David Knight	1
BC	6	Lanyin Osborne	3
		Barb Beck	3
Alberta	5	Phyllis Loewen	1
		Tom Lipsett	1
		Nicole Deering	1
		Wendy Walker	1
		Bill Wotherspoon	1
SK	4	Carrie Rodger	2
		Sandi Connolly	1
Manitoba	3	Brian McConnell	1
		Karie Olmstead	1
		Peggy Poole	1
Ontario	6	Stephen Arnold	3
		Jim Elliot	1
		Graham Wilkins	1
		Damian Brown	1
Quebec	8	Stéphane Bronsard	3
		Robert Dubreuil	3
		Gilles Dufour	2
NB	4	Ann Evans	2
		Richard Roy	2
NS	2	David DeCostle	2
PEI	1	No delegates	0
NFLD	1	No delegates	0
BOARD	8	Brian Bunney	1
		Marie-Claire Rouleau	1
		Lee McGreish	1
		Peter Dankers	1
		Joyce Jackman	1
		Jim Connolly	1
		Michel Daignault	1
		Nicole Slot	1
Skater Reps	4	Jean-François Monette	1
		Andrew Lahey	1
		Jean-René Bélanger	1
		Kim weger	1
Allowable	57	Total Votes	54

4. **Approval of the Agenda**
Motion: To approve the AGM Agenda as distributed.
Moved by: Lanyin Osborne; Seconded by Peggy Poole.
CARRIED

5. **Approval of 2005 AGM Minutes**
Motion: To approve the 2005 AGM minutes as distributed.
Moved by: Stephen Arnold; Seconded by: Jean-René Bélanger.
CARRIED

6. **Reports**
 Brian Bunney named off all reports that had been submitted and asked the delegates if there were any questions or concerns. There were none.

Motion: To receive the reports as distributed.
Moved by: David Knight, Seconded by: Lanyin Osborne
CARRIED

7. **Sport Canada**
 Marie Gendron made a short presentation concerning what is going on with Sport Canada.

8. **Elections**
Motion: To designate Jean Dupré as the president of elections.
Moved by: Robert Dubreuil, Seconded by: Lanyin Osborne
CARRIED

Naming of the Scrutineers.
Motion: To designate Alice Humeny and Catherine Humeny as the two Scrutineers for the elections.
Moved by: Jeremy Wotherspoon; Seconded by Ryan Gray
CARRIED

Positions and Nominations

<u>Position</u>	<u>Incumbent</u>
Board – President – 2 year term	Brian Bunney
BOD – 2 year term (3 positions)	Marie-Claire Rouleau, Jim Connolly, Nicole Slot
HPCLT – 1 year term	Dennis Duggan
HPCST – 1 year term	Bryce Holbech

President for 2 years
 Jean Dupré advised the delegation that Brian Bunney is the only one nominated for this position.
 He requested three times for further nominations from the floor for the position of President, there were none.
 Brian Bunney was re-elected by acclamation.

Director at Large for 2 years – 2 positions
 Jean Dupré advised that Marie-Claire Rouleau and Jim Connolly would be standing for re-election. He requested nominations from the floor for the vacant position.
 Robert Dubreuil proposed Marie-Claire Rouleau. Jean Dupré asked Marie-Claire Rouleau if she accept the nomination. Jean Dupré requested three times further nominations from the floor for the position of Directors. There were none.

Marie-Claire Rouleau and Jim Connolly were elected by acclamation.

High Performance Long Track Committee – 1 position

Jean Dupré advised that Dennis Duggan had been nominated for the position of High Performance Long Track Committee.

Jean Dupré requested three times for any other nominations from the floor for the position of High Performance Long Track Committee. No nominations were received.

Dennis Duggan was re-elected by acclamation.

High Performance Short Track Committee – 1 position

Jean Dupré advised that Bryce Holbech had been nominated for the position of High Performance Short Track Committee.

Jean Dupré requested three times for nominations from the floor for the position of High Performance Short Track Committee. No nominations were received.

Bryce Holbech was re-elected by acclamation.

Athlete Director

Jean Dupré advised the delegation that Nicole Slot had been re-elected for a 2 year term to the position of Athlete Director in an election held amongst the National Team athletes.

End of elections.

9. **Presentation of Audited 2005-2006 Financial Statement**

The audited statement was presented to the delegates by Michel Daignault and Patricia Brennan. He reviewed the revenues and expenses.

Motion: To receive the statement as presented.

Moved by: Brian McConnell; Seconded by: Kim Weger

CARRIED

10. **Recommend and Approve Auditors**

Motion: That SSC appoints McCay Duff & Company as auditors for the 2006-2007 financial year.

Moved by: Jim Elliot, Seconded by: Robert Dubreuil

CARRIED

11. **Presentation of 2006-2007 Budget**

Jean Dupré presented the 2006-2007 budgets, covering the highlights, revenues and expenses, income statement and balance and balance sheet, to illustrate SSC's financial position.

Motion: To receive the budget for 2006-2007 as presented.

Moved by: Lanyin Osborne, Seconded by: Sandi Connolly

CARRIED

12. **Presentation of Rules**

Jacques Grégoire, chairman of the Officials Development Committee gave a brief summary of what transpired during the Rules Workshop.

13. **SSC Business Items**

a) **P & R Changes**

i) SPECIFIC BY-LAW AMENDMENT

Resolved (Ordinary resolution) that the by-laws of the Speed Skating Canada be amended by deleting Article IV section 23 and replacing it with the following:

Section 23 VOTING DELEGATES

a) Each Branch Member shall be entitled to appoint voting delegates to all Annual or Special Meeting of the Corporation on the following basis:

Members	Delegates
1-100	one (1)
101-200	two (2)
201-500	three (3)
501-1000	four (4)
1001-1500	Five (5)
1501-2000	Six (6)
2001-2500	Seven (7)
2501-3000	Eight (8)
3001-3500	Nine (9)
3501-4000	Ten (10)
4001-4500	Eleven (11)
4501-5000	Twelve (12)
5001+	Thirteen (13)

Motion: To approve the changes to Article IV Section 23.

Moved by: Stephen Arnold, Seconded by: Robert Dubreuil.

CARRIED

ii) SPECIFIC PROCEDURES AND REGULATIONS AMENDMENT

Resolved (ordinary resolution) that the procedures and regulations of Speed Skating Canada be amended by deleting Article III-200 (d) and replacing it with the following:

A-43 Article III-200 Forms of Ordinary Membership

d) Special Event member: An individual who takes part on an infrequent and/or one time basis in speed skating. This category includes the following programs: Beginner-Learn to Skate, power skating, school programs, triathlon, introduction clinics, etc.

Motion: To approve the changes to Article III-200

Moved by: Sean Maw, Seconded by: Bill Wotherspoon

DEFEATED

iii) SPECIFIC PROCEDURES AND REGULATIONS AMENDMENT

A-4 Article III-400 Other Direct Regulations

Members of the SSC Board of Directors and all officials of Level 3 and higher may be granted the right to register directly with SSC without joining a club or Branch Association...

WITHDRAWN

iv) SPECIFIC PROCEDURES AND REGULATIONS AMENDMENT

A-21 Article VII-300 RMC Composition Chair

All members of the Risk Management Committee may be allowed to serve as Chair and the chair position will not be limited to only operational committee members.

WITHDRAWN

v) SPECIFIC PROCEDURES AND REGULATIONS AMENDMENT

U-52 Article Entire Hall of Fame Section

Resolved (ordinary resolution) that the SSC Hall of Fame be moved from section U (Records) of the P& R's and placed as part of the existing Speed Skating Canada Awards and Recognition system in the Committee Operating and Procedures Guidelines section.

Motion: To approved the changes to the Entire Hall of Fame Section.

Moved by: Peter Dankers, Seconded by: Marie-Claire Rouleau.

CARRIED

14. **Announce site of 2007 AGM**

Brian Bunney announced that the 120th SSC AGM will be held in Canmore, Alberta. It will take place from June 14 – 17, 2007.

15. **Motion of Thanks**

Brian Bunney proposed a motion of thanks to the following individuals and organizations:

To the AGM organizing committee for their excellent plans for the weekend and their contribution;

To all the local sponsors: John Sands and Associated for Printing, who provided most of the printing for the AGM;

To all of our major sponsors: Sports Canada, Canada Post, Roots, Canada, General Mills, Timex, Descent, Paris Gloves, CBC/SRC, Adidas Eyewear, Usana.

To the National Office staff for their assistance throughout the year and at this AGM; Jean Dupré, Patricia Brennan, Emery Holmik, Dawn Currie, Roch Pilon, Mark Mathies, Hannah Juneau and Jennifer Conway.

To the skaters' representatives for their assistance during the year and at this AGM;

To the staff and committees of the National Training centers for their care and assistance to our skaters;

To the Short Track World Championships Organizing Committee of the FPVQ, for hosting the championship this year;

To the Olympic Oval Organizing Committee for their expertise in organizing international competitions;

To the committee chairs, for their contribution throughout the year;

To the Calgary Olympic Development Association and the Canadian Olympic Committee;

To Heritage Canada and Marie Gendron, for its continued financial support and advice;

To the Board of Directors, for their contributions to this AGM and the many hours they contribute throughout the year;

And lastly, thank you to the delegates, for their contributions at this AGM.

Motion: To express gratitude to all mentioned above.

**Moved by: Gilles Dufour; Seconded by: Jean-François Monette
CARRIED**

16. **Adjournment**

Motion: To adjourn the 119th AGM.

**Moved by: Brian Bunney; Seconded by:
CARRIED**

Brian Bunney adjourned the meeting at 12:15pm.

Approved: June 16th, 2007



Brian D. Bunney
President



Jean R. Dupré
Director General

