**In Attendance Board**

Blair Carbert President

Denis Leclerc Director

Dave McQuaid Director

Geri McCuish Director

Lyn Radford Director

Danielle Daigle Director

André Beaulieu Treasurer

Stefan Waples Athlete Director

**SSC Staff**

Susan Auch Chief Executive Officer

Alain Brouillette Senior Coordinator, Marketing and Communications Jennifer Cottin Director, High Performance Short Track

Nicole Espenant Manager, Marketing, Communication and Partnership Shawn Holman Chief Sport Officer

Shana Jean Coordinator, High Performance Short Track Alicia Krywiak Coordinator, Membership and Administration Jill Lynch Coordinator, Events

Todd McClements National Team Coach – Long Track Dave Morrison Manager, Sport Development

Jessica Price Coordinator, Sport Development

Jeff Scholten Pathway NextGen Coach – Short Track Bart Schouten National Team Coach – Long Track

Katherine Strong Senior Coordinator, Leadership and Operations Cathy Tong Manager, High Performance, Long Track

Trina Watters Manager, Finance and Administration Mark Wild National Team Coach – Long Track

**Delegates**

Jodie Pellissey Northwest Territories Speed Skating Association Alex Clinton Northwest Territories Speed Skating Association Helen Roos Nunavut Speed Skating Association

Kari Rae British Columbia Speed Skating Association Scott Stewart British Columbia Speed Skating Association Keara Maguire British Columbia Speed Skating Association Antonio Faiola Alberta Speed Skating Association

Kristine Pederson Alberta Speed Skating Association Josie Daub Calgary Speed Skating Association

Simon Koots River Heights Speed Skating Club

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

Maiko Langelaar Manitoba Speed Skating Association David Butterworth Ontario Speed Skating Association Mary Frances Carter Ontario Speed Skating Association Neil Monkman Ontario Speed Skating Association

Ron Weiser Fédération de Patinage de Vitesse du Québec

Robert Dubreuil Fédération de Patinage de Vitesse du Québec Daniel Bédard 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 Caroline Lachance Fédération de Patinage de Vitesse du Québec Stéphane Bronsard Fédération de Patinage de Vitesse du Québec Scott Beamish Speed Skate New Brunswick

Derrick MacLeod Speed Skate New Brunswick Jamie MacDonald Speed Skate New Brunswick Paula Arruda Speed Skate Nova Scotia

Greg Milton Speed Skate Nova Scotia

Andrew Jack Speed Skate PEI

Eric Reynard Speed Skate PEI

**Guests/Observers**

Anne- André Sirois Sport Canada Patricia Chafe Own the Podium

Jonathan Guillemet Olympic Oval - Calgary Jamie Seguin Olympic Oval – Calgary

Peter McCrory Olympic Oval - Calgary

Mathieu Bernier Athlete Representative, Short Track Camille De Serres Athlete Representative, Short Track Yves Michaud Speed Skating Canada - Official

1. **President’s Welcome**

Blair welcomed the everyone to this unique, virtual edition of Speed Skating Canada’s Annual General Meeting.

He noted that today is a chance to bring our speed skating community together despite the challenges of COVID-19. While we faced a difficult end to this past season, the 2019-2020 year is one that has made him proud to be the President of Speed Skating Canada. Our top athletes performed extraordinarily well on the international stage at World Cups and World Championships. Here in Canada, our skaters, coaches and officials also thrived thanks to the considerable work by staff, parents, coaches and other volunteers, at SSC, at our PTSOs, and at clubs and training centres across the country.

We will continue our progress together over the coming year - no matter what that year looks like. The obstacles presented by COVID-19 also provide us with opportunity - to work more closely together and continue building on our rallying spirit, to be innovative in our approach to delivering training and competitions, and to work together at a national, provincial and club level to advance projects that deliver on our collective goals of Sport Excellence and Organizational Excellence. By harnessing the leadership and passion of everyone in the community, I believe we can create an exciting future for speed skating in Canada.

Blair then took a moment to introduce the members of the Board of Directors and asked for the following motion

**Motion to pass an ordinary resolution approving the meeting being conducted entirely by teleconference and electronic facilities**

Moved: Kari Rae Second: Antonio Faiola **Motion: Approved**

# CEO’s Welcome

Susan welcomed everyone and provided a brief look back at a certainly memorable year for our sport and the great progress between Speed Skating Canada and our PTSOs, clubs and community nation-wide. Susan noted that she is inspired every day by the dedication, integrity and passion of our speed skating community and looks forward to working along side everyone as we continue our relentless pursuit of excellence.

# Roll Call of Voting Delegates

Denis read out the list of voting delegates and confirmed their attendance

|  |  |  |
| --- | --- | --- |
| PTSO | Delegate | Votes |
| Alberta | Antonio Faiola | 5 |
| British Columbia | Keara Maguire Scott Stewart | 2  3 |
| Manitoba | Malcolm Scott | 3 |
| New Brunswick | Scott Beamish Jamie Macdonald  Derrick MacLeod | 1  1  1 |
| Northwest Territories | Alex Clinton | 2 |
| Nova Scotia | Greg Milton Paula Arruda | 2  1 |
| Nunavut | Helen Roos | 2 |
| Ontario | David Butterworth | 6 |
| Prince Edward Island | Andrew Jack Eric Raynard | 1  1 |
| Quebec | Ron Weiser Robert Dubreuil | 14 |
| Saskatchewan | Lenita Bracha  Jordan St Onge Tim Comfort | 1  1  1 |
| Yukon | Malcolm Taggart | 2 |
| Athlete Reps | Camille De Serres-Rainville Mathieu Bernier | 2  2 |
| **total** |  | **54** |

# Consent Agenda

Blair called for a motion to approve the agenda of the 133rd AGM

**Motion to approve agenda of the 133rd AGM**

Moved: David Butterworth Second: Ron Weiser **Motion: Approved**

Blair called for a motion to approve the minutes of the 132nd AGM as distributed

**Motion to approve minutes of the 132nd AGM**

Moved: Lenita Bracha Second: Antonio Faiola **Motion: Approved**

# Annual Reports

Blair provided highlights from our Annual Report which was circulated in advance of the meeting.

**Motion to acknowledge receipt of the Annual Report.**

Moved: David Butterworth Second: Paula Arruda **Motion: Approved**

# 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: Kari Rae Second: Malcolm Scott **Motion: Approved**

# 2019-20 Audited Financials

André presented the 2019-20 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: Antonio Fiaola Second: Lenita Bracha **Motion: Approved**

# 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: David Butterworth Second: Robert Dubreuil **Motion: Approved**

# Election and Voting

Denis presented the recommendations from the Nominations committee and as there are no other candidates Denis called a motion to approve the slate of candidates for the position of President and Directors as presented.

**Motion to accept the candidates as recommended by the Nominations committee.**

Moved: Andrew Jack Second: Robert Dubreuil **Motion: Approved**

Blair announced that the Athletes have selected Mathieu Bernier as Athlete Director and he will be formally appointed by the Board to that role, in compliance with our Bylaws at the first meeting of the Board.

# Other Business – Award Finalists

Blair noted that normally at our GM/Congress we have the opportunity to present a number of awards to deserving members of our community across many categories. We’ve adapted our process this year given the current situation and will be unveiling award winners on social media during the summer. Blair announced the finalists for many of our award categories during the meeting.

# 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.

# Craig Mackay

Craig became Saskatchewan's first Winter Olympian when he competed in St. Moritz in 1948 at the age of 20, and he went on to compete at the 1952 Olympics in Oslo and serve as alternate for the 1956 and 1960 teams. Craig was inducted into both the Saskatoon and Saskatchewan Sports Halls of Fame and gained entry into the SSC Hall of Fame in 1976. Craig skated his last competitive race over 8 decades in 2004 in the same meet as his grandchildren, Craig and Brooke.

# Roy Whitney

Roy worked for 43 years as a forest pathologist with the Government of Canada, He was an avid sports fan and enjoyed speed skating, beginning the sport in his fifties. Roy still holds a number of Canadian national records, and one world record in the 5,000m for men over 70 years of age.

# Peter Schotting

Peter was an innovative and charismatic Dutchman who coached the 1976 and 1980 US Olympic Speed Skating Teams, as well as several members of the Canadian team in that era. As the coach and mentor of many world class champions, Peter’s idiosyncratic coaching style brought a level of sophistication and recognition to the world of speed skating.

# France Chevalier

France was a member of the Ottawa Pacers Speed Skating Club. She was a dedicated volunteer and Meet Coordinator for many years, including her involvement in hosting the Canada East Short Track Championships in 2017. France skated with the Masters' group and her sons, Pierre-Luc and Etienne, were also Ottawa Pacers. France passed away on January 2, 2020 at the age of 50 after a battle with cancer.

# George Fleming

George was a dedicated member of the Thunder Bay Blades Speed Skating Club. His son, Jordy, was a speed skater and George obtained his certifications as a FUNdamentals and Intro to Competition Coach, eventually becoming the Thunder Blades head coach. George loved to skate and inline, and he participated in 11 inline marathons. He passed away on April 4, 2020 after a brief battle with cancer.

# Ross Campbell

Ross Campbell was a member of the Ottawa Pacers and Gloucester Concordes Speed Skating Clubs. He was trained as a FUNdamentals and Intro to Competition Coach, and as a teacher he loved to share his knowledge with others. Ross and his daughters, Keltie and Zoe, were active in the community in many sports. Ross passed away on April 16, 2020 after a battle with cancer.

# 2021 AGM Site Call for Proposal

Quebec Cite site has been suggested for 2021, Ron Weiser President of the Fédération de Patinage de Vitesse du Québec note they would be happy to be the host.

1. **Motion of Thanks**

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

* + All our supporters and sponsors 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, the International 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.
  + 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.
  + To all who joined SSC our 133rd virtual AGM.
  + To our Staff, Coaches and Athlete Representatives
  + A special thanks to Stefan Waples, Athlete Director since 2018

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

Moved: Robert Dubreuil Second: Malcolm Scott **Motion: Approved**

# Adjournment

Blair called for a motion to adjourn the 133rd Annual General Meeting.

**Motion to adjourn the 133rd Annual General Meeting.**

Moved: Antonio Faiola Second: Andrew Jack **Motion: Approved**