



**SPEED
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To: SSC Members

From: Joe Morissette, Chief Executive Officer

Re: Notice of the Speed Skating Canada Special Meeting AGM & Congress
September 13-15, 2024

Date: July 11th, 2024

On behalf of Speed Skating Canada, including President Blair Carbert and our Board of Directors, we are pleased to announce that the 137th Annual General Meeting (AGM) and Congress of Speed Skating Canada will be held at the Hotel Universel in Montreal from Friday, September 13th to Sunday, September 15, 2024.

We invite PTSO Presidents, Executive Directors, staff and volunteers to join us for three days of valuable knowledge-sharing and engagement opportunities. This gathering will be particularly significant as we work together to enhance and strengthen Speed Skating Canada's governance. During the Special Meeting the Membership will vote on Bylaw revisions to fully align with the Sport Canada Governance Code.

The schedule for the meetings is as follows:

- September 13, 2024: Congress
- September 14, 2024: Special Meeting of the Membership and continuation of Congress
- September 15, 2024: Speed Skating Canada Annual General Meeting

Registration information and a detailed schedule will be provided in the coming weeks.

We look forward to seeing you soon.

Sincerely,

Joe Morissette
Chief Executive Officer

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