



136th Formal Annual General Meeting
Saturday, June 10, 2023
Kelowna, BC

In Attendance

Board

Blair Carbert	President
Danielle Daigle	Vice President
André Beaulieu	Treasurer
Dave McQuaid	Director
Jean Pichette	Director
Steve Coté	Director
Wayne Kainu	Director
Mathieu Bernier	Athlete Director

SSC Staff

Alain Brouillette	Manager Marketing and Communications
Jon Cavar	Manager Sport Pathway
Kaitlan Cook	Manager, Member Development
Laurent Daignault	Equipment Technician – Short Track
William Dutton	National Program Assistant Coach – Long Track
Yannick Desmeules	National Team Assistant Coach – Short Track
Remmelt Eldering	National Team Coach – Long Track
Nicole Espenant	Director Business and Member Development
Marc Gagnon	National Team Assistant Coach – Short Track
Shana Jean	Coordinator High Performance, Short Track
Olivier Jean	National Program Tactical Coach – Short Track
Gregor Jelonek	National Program Head Coach – Long Track
Alicia Krywiak	Senior Coordinator Special Projects
Terry Lockhart	Director Finance and Corporate Services
Jill Lynch	Manager Events and Partnerships
Elizabeth Migneron	National Program NextGen Assistant Coach – Short Track
Tyler Mulcock	Coordinator High Performance, Long Track
Muncef Ouardi	National Program Assistant Coach – Short Track
Jessica Price	Coordinator Sport Development
Alexandra Proulx	Coordinator Safe Sport and Inclusion
Shannon Rempel	National Program Assistant Coach – Long Track
Bart Schouten	National Team Coach – Long Track
Marc Schryburt	Director High Performance Short Track
Katherine Strong	Senior Coordinator Leadership and Operations
Paula Vargas	Coordinator Finance & Corporate Services
Mark Wild	Director High Performance, Long Track
Reece Williamson Derraugh	Equipment Technician – Long Track

Delegates

Maddison Pearman	Athlete Representative, NextGen Team, Long Track
Kélian Quevillon	Athlete Representative, National Team, Short Track
Kim Boutin	Athlete Representative, National Team, Short Track
Antonio Faiola	Speed Skating Alberta
Andrew Cross	Speed Skating Alberta
Mark Jill	Speed Skating Alberta
Lorelei St Rose	Speed Skating Alberta
Josie Daub	Calgary Speed Skating Association
Kari Rae	Speed Skating British Columbia
Valerie Linton	Speed Skating British Columbia
Caroline Lachance	Patinage de Vitesse Québec
Robert Dubreuil	Patinage de Vitesse Québec
Robert Tremblay	Patinage de Vitesse Québec
Scott Van Horne	Speed Skating Manitoba



Elizabeth Williamson Derraugh	Speed Skating Manitoba
Tracy Leipsic	Speed Skating Manitoba
Jody Pellissey	Speed Skating Northwest Territories
Valerie Gendron	Speed Skating Northwest Territories
Mary Frances Carter	Speed Skating Ontario
Tim Howell	Milton Speed Skating Club
Jordan St. Onge	Speed Skating Saskatchewan
Chris Veeman	Speed Skating Saskatchewan
Tim Comfort	Speed Skating Saskatchewan
Eric Reynard	Speed Skating PEI
Lynette Robinson	Speed Skating Nova Scotia
Michael Lauer	Speed Skating Yukon

Guests/Observers

Mark Messer	Olympic Oval – Calgary
Joe Morissette	Guest
Tyler Williamson Derraugh	Athlete Pathway
Nathalie Lambert	International Skating Union
Tom Hall	COC
Trish Smtih	COC

1. Welcome/Call to Order

Blair welcomed everyone, and acknowledged the traditional territories of the Syilix Okanagan people and proceed to formally called the 136th Annual General Meeting of Speed Skating Canada to order.

Blair reflected on the 2022-23 season and thanked our PTSOs, clubs, athletes, coaches, officials, volunteers, partners, and staff for the great accomplishments over the past season. Blair formally thanked special guests, Nathalie Lambert, Tom Hall and Mark Messer.

Blair introduced the outgoing Speed Skating Canada Board of Directors from the 2022-23 season:

Blair Carbert, President	Danielle Daigle, Vice President
André Beaulieu, Treasurer	Dave McQuaid, Director
Jean Pichette, Director	Steve Coté, Director
Wayne Kainu, Director	Mathieu Bernier, Athlete Director

The following list of voting delegates in attendance was confirmed.

PTSO	Delegate	Votes
Alberta	Antonio Faiola	5
British Columbia	Kari Rae	6
Manitoba	Scott Van Horne	4
Northwest Territories	Valerie Gendron, Jody Pellissey	2
Nova Scotia	Lynette Robinson	4
Ontario	Mary Francis Carter	6
Prince Edward Island	Eric Reynard	2
Québec	Caroline Lachance, Robert Dubreuil	14
Saskatchewan	Chris Veeman, Jordan St Onge, Tim Comfort	3
Yukon	Michael Lauer	2
Athlete Representatives	Maddison Pearman, Kim Boutin	2
Total		50

2. Consent Agenda

The following motions were approved.



2.1 Approval of the 136th AGM Agenda

Motion to approve the 136th Annual General Meeting Agenda.

Moved: Kari Rae
Second: Eric Reynard

Motion: Approved

2.2 Approval of the 135th AGM Minutes

Motion to approve the 135th Annual General Meeting Minutes.

Moved: Antonio Faiola
Second: Scott Van Horne

Motion: Approved

Blair introduced Joe Morissette as Speed Skating Canada's newly appointed Chief Executive Officer; Joe addressed the delegates.

3. Finance Report

3.1 2022-23 Financial Highlights and Audited Financials

André presented financial highlights from 2022-23, including revenue and expense 10-year trends, increased sport development investments. An update on the reserves (unrestricted net assets) with comparative 5-year trends was provided. Audited financial statements from 2022-23, reporting on revenues and expenses, were presented to the delegates.

Motion to acknowledge receipt of the 2022-23 Audited Financial Statements as presented.

Moved: Jodi Pellissey
Second: Lynette Robinson

Motion: Approved

3.2 Presentation of the 2023-2024 Budget

André presented the 2023-2024 approved budget to the Members and responded to questions from the group.

Motion to acknowledge receipt of the 2023-24 Budget as presented.

Moved: Mary Francis Carter
Second: Eric Reynard

Motion: Approved

3.3 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 2023-24 fiscal year.

Moved: Caroline Lachance
Second: Chris Veeman

Motion: Approved



4. Annual Reports

Blair provided highlights from some of our key success noted in 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: Michael Lauer
Second: Maddison Pearman

Motion: Approved

5. Elections 2023-24 Board of Directors

Danielle updated the Members on the process and timeline of the nomination for the current positions available. Ten (10) candidates were interviewed. At the conclusion of this process, we have one (2) candidate for the Treasurer position and five (9) candidates for the three (1) Director positions as follows.

Election Category 1 – Treasurer (2 Year Term)

Tristan Stepnuk Yves Lorange

Election Category 2 – Directors (2 Year Term) – 2 Positions

Yves Lorange	Sylvie Cantin	Jean Pichette
Scott Birse	Lauren McGuire	Mike Taylor
Domenic Caminiti	Sonia Nadeau	Alexandra Wrage

Candidate were provided with the opportunity to address the delegates in person or via pre recorded videos.

The election via paper ballots is followed by Mark Messer acting as our scrutineers for the vote.

Motion to appoint Mark Messer as the scrutineers for the voting process.

Moved: Scott Van Horne
Second: Jodi Pellissey

Motion: Approved

Following the voting process the successful candidates were announced as follows.

Election Category 1 – Treasurer (2 Year Term)

Tristan Stepnuk

Election Category 2 – Directors (2 Year Term) – 2 Positions

Jean Pichette Alexandra Wrage

Motion to have the scrutineer destroy the ballots.

Moved: Lynette Robinson
Second: Caroline Lachance

Motion: Approved

Danielle announced the Speed Skating Canada Board of Directors for the 2023-24 season.

- **President** – Blair Carbert
- **Treasurer** – Tristan Stepnuk
- **Directors** – Dave McQuaid, Steve Coté, Wayne Kainu, Jean Pichette and Alexandra Wrage



As per SSC By-Law 4.5, the National and NextGen Team athletes, through their elected Athlete Representatives, have selected Alyson Charles as Athlete Director to the Board of Directors for the 2023-24 season.

6. ByLaw Amendments

Danielle introduced the motion to ratify and approve the amended and restated articles and bylaws.

Motion to ratify and approve as a special resolution the amended and restated articles and bylaws as presented and waive notice thereof in accordance with the terms of Canada Not-for-profit Act and the Corporation's bylaws.

Moved: Antonio Faiola

Second : Kari Rae

Motion: Approved

7. Acknowledgement of Upcoming Events

Blair noted that the following international events will take place during the 2023-24 season along with sixteen (16) domestic short track and long track events.

- 2x ISU World Cup Short Track in Montreal
- ISU Four Continents Short Track Championships in Laval
- ISU World Cup Speed Skating in Quebec City
- ISU World Speed Skating Championships in Calgary

8. SSC Business Items

Members were encouraged to share their feedback on this weekend's Speed Summit to assist in future planning.

9. 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.

- Laurits Skjolingstad - AB
- Bob Miller - ON
- Yves Nadeau - QC

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.

- André Beaulieu – SSC Treasurer
- Danielle Daigle – SSC Vice President
- Mathieu Bernier – SSC Athlete Director
- Maurice Legros – Official, ST International Starter
- Adam Ingle – Coach, Certified Competition Development

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 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.
- Our partners at the Olympic Oval, the Ville de Montreal and Ville de Quebec, the Centre de glaces Intact Assurance, and the International Skating Union for their support, confidence and great working relationship.
- 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 National Program athletes, including Athlete Representatives Maddison Pearman and Courtney Sarault who joined us today.
- Our Speed Skating Canada staff who work tirelessly to push our sport faster forward. In addition to their efforts year-round, I would like to recognize the countless hours that were put into bringing us together for the valuable learning and networking opportunities at this inaugural edition of the SSC Speed Summit.
- Our colleagues from Speed Skating BC for their collaboration as hosts of this fantastic event.
- All of you, for participating in our 136th AGM.

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

Moved: Mary Francis Carter
Second: Chris Veeman

Motion: Approved

11. Adjournment

Blair called for a motion to adjourn the 136th Annual General Meeting.

Motion to adjourn the 136th Annual General Meeting.

Moved: Chris Veeman

Motion: Approved