

DRAFT 2021 BC Speed Skating Association Annual General Meeting Minutes

Virtual
Sunday May 16, 2021
10:00am – Noon

Attendees:

Board: Kari Rae, Keara Maguire, Scott Stewart, Carol Dougan, Terry Lazaruk,

Staff: Valerie Linton, Chris Acton, Richard Krieck, Nicole Garrido, Jen Gibson

Guests: Blair Carbert (SSC)

Membership:

Burnaby – present, 5 votes

Dawson Creek – not registered

Esquimalt – not registered

Fort St James – present, 2 votes

Fort St John – present, 6 votes

Kamloops – present, 4 votes

Kelowna – present, 4 votes

Kimberley – not registered

Langley – present, 5 votes

Mackenzie - present, 3 votes

Matsqui – present, 2 votes

Mission – present, 3 votes

Peninsula – present, 2 votes

Port Coquitlam – present, 3 votes

Prince George – present, 4 votes

Richmond – present, 4 votes

Ridge Meadows – present, 2 votes

Salmon Arm – present, 3 votes

Sardis - present, 3 votes

Vancouver – present, 4 votes

Vanderhoof – present, 4 votes

Vernon – present, 2 votes

West Kootenay – present, 2 votes

Williams Lake – present, 2 votes

1. Call to Order and Opening Comments: Kari Rae

- Call to order at: 1002
- Blair Carbert: introduction and update of how all of Canada adapted during the pandemic year.

2. Adoption of Rules of Order,

- Valerie: Voting on non-elections is by show of hands, election voting will be done through secret ballot.
- Motion: Accept voting process as presented.
- Motion by: Derek Barnett
- Seconded by: Wim Kok
- Carried by poll

- Motion to accept Robert's Rules of Order
- Motion: Derek Barnett
- Seconded Marty Wight
- Carried by poll

3. Establishment of Quorum and Confirmation of Voting Delegates,

- In accordance with BCSSA Bylaws, quorum was achieved.

4. Appoint recording Secretary for the Meeting,

- Keara Maguire appointed as secretary for the meeting.

5. Appoint Scrutineers for the meeting,

- Chris Acton and Richard Kriek will act as scrutineers.

6. Approval of agenda of 2021 Annual General Meeting,

- Motion: to approve the agenda as presented
- Motion by: Wim Kok
- Seconded by: Norris Monsalve
- Motion carried by secret ballot

7. Approval of minutes of 2020 Annual General Meeting,

- Motion: to approve the Minutes as presented
- Motion by: Alex Teh
- Seconded by: Derek Barnett

- Motion Carried by poll
8. Report from the Board of Directors,
- As provided in advance of meeting.
9. Approval of the Financial Statements for the fiscal year ending March 31, 2021,
- Motion: to approve the Financial Statements as presented
 - Motion by: Alex Teh
 - Seconded by: Rhonda Bottle
 - Motion Carried by poll
10. Appointment of the Auditor for 2021-2022 fiscal year,
- Motion to appoint the Kenneth A Forcier CPA Inc. to continue to audit our financial statements
 - Motion by: Wim Kok
 - Seconded by: Alex Teh
 - Motion Carried by poll
11. Approval of the annual membership fees for 2021-22, 2022-23
- Amendment to membership fees as presented to reduce the “try speed skating” fee from \$2 to \$0
 - Motion to approve the revised annual membership fees for 2021-22, 2022-23
 - Motion by: Kate Onos-Gilbert
 - Seconded by: Terry Lazaruk
 - Motion Carried by poll
12. Policy Ratification,
- Motion to approve policy changes to wording from “High Performance Coach” and “High Performance Committee” to “Athlete Development Committee” and “Provincial Coach” (PP3)
 - Motion by: Alex Teh
 - Seconded by: Kate North
 - Motion Carried by poll
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- Motion to replace policy for Hosting Grants with Hosting Agreements (Policy I-2)
 - Motion by: Alex Laut
 - Seconded by: Mark Robillard
 - Motion Carried by secret ballot: 40/42 delegates voted, 65/78 in favour.

- Motion to remove Membership Development Grant (Policy E-8)
- Motion by: Alex Laut
- Seconded by: Terry Lazuruk
- Motion Carried by poll

- Motion to add new policy: F-4 Safe Sport
- Motion by: Wim Kok
- Seconded by: Alex Teh
- Motion Carried by poll

- Motion to change Harassment policy (PP1 - E-11)
- Motion by: Derek Barnett
- Seconded by: Alex Teh
- Motion carried by poll

13. Election of Board of Directors.

President 2 year: Kari Rae (2021-2023) - won by acclamation

- Nominated online, in advance

Secretary 2 year: Janet Lakusta (2021-2023) - won by acclamation

- Nomination from the floor by: Alex Teh
- Seconded: Wim Kok
- Position accepted

Treasurer 1 year: Alexander Teh (2021-2022)

- Nomination from the floor by: Grace Cheng
- Seconded by: Barb Beck
- Position accepted

Director at large: Dan Bastiaansen (2021-2023)

- Nominated by Corrie Bennie
- Seconded by Alex Teh

- Nomination accepted

Director at large: Carol Dougan (2021-2023)

- Nominated online in advance

Director at large: Terry Lazaruk (2021-2022)

- Nominated by Carol Dougan
- Seconded by
- Carried by election with majority votes

Continuing on Board:

Vice President: Scott Stewart (2020-2022)

Director at large: Keara Maguire (2020-2022)

14. Election of Committees.

a. Athlete Development Committee,

- *Kerry Haaheim (2020-2022)*
- *Karen Benn (2020-2022)*
- Jackie Humber (2021-2023) - won by acclamation
 - Nomination from the floor by: Carol Dougan
 - Seconded by: Alex Teh
 - Nomination accepted

b. Coach Development Committee,

- *Barb Beck (2020-2022)*
- *Katharine North (2020-2022)*
- Sandi Vyse (2021-2023) - won by acclamation
 - Nomination online, in advance
- Kevin Fitzpatrick (2021-2023) - won by acclamation
 - Nomination online, in advance

c. Officials Development Committee,

- Andrew Reith (2021-2023) - won by acclamation
- Tina Peters (2021-2023) - won by acclamation
- *Kristina Kriek (2020-2022)*

- *Wim Kok - continuing with ODC*
- d. Sport Development Committee,
 - *Christine Hank (2020-2022)*
 - No new nominations.
- e. Awards Committee,
 - Karen Benn (2021-2022) - won by acclamation
 - Nomination from the floor by: Tina Peters
 - Seconded by Alex Teh
 - Nomination accepted
- F. Records and External Course Credit Committee
 - Vacant, no nominations.

15. Motion to Adjourn at 1312.
