

# DRAFT

## 2023 BC Speed Skating Association

### Annual General Meeting Minutes

Sunday May 28,2023

9:00 am – Noon

- 1. Call to Order and Opening Comments – Kari Rae
  - Meeting called to order at 9:14.
  - Motion Janet Lukusta, Seconded James McIntosh.
  
- 2. Adoption of Rules of Order
  - Motion to Accept the Rules of Order: Alana Lawhead. Seconded David Wagner.
  - Carried.
- 3 Establishment of Quorum and Confirmation of Voting Delegates
  - Registered Delegates present.
  - Quorum established as follows: Club membership (as of March 31, 2023) and number of voting delegates present.

Club	Membership 2022/23	Number of Votes
BCSSA Independent Members	16	n/a
Burnaby Speed Skating Club	115	6
Dawson Creek	27	3
Esquimalt	62	5



# DRAFT

Fort St John	98	6
Kamloops	118	6
Kelowna	109	6
Matsqui	20	2
Mission	69	5
Port Coquitlam	134	6
Prince George	115	6
Richmond	111	6
Salmon Arm	68	5
Vanderhoof	63	5

- Motion to accept the establishment of Quorum for the meeting as outlined in ByLaw 5.2.:

Emily Klapstein. Seconded: Corrie Bennie

- Carried

4 Appoint recording Secretary for the Meeting.

- Kari Rae appointed Carol Dougan as Secretary for AGM Meeting.
- No objection from the floor.

5. Appoint Scrutineers for the meeting.

- Kari Rae Appointed Chris Acton and Valerie Linton as Scrutineers for the AGM Meeting.
- No objections from the floor.

6. Approval of the Agenda of the 2023 Annual General Meeting.



# DRAFT

- Motion to accept the 2023 AGM Agenda: Janet Lukustra. Seconded David Wagner.
  - Carried.
7. Approval of Minutes of 2022 Annual General Meeting,
- Motion to accept the 2022 AGM Minutes: James McIntosh; Seconded Barb Beck.
  - Carried.
8. Report from Board of Directors
- This report was shared with the members in the AGM package.
9. Approval of the Financial Statements for the fiscal year ending March 31, 2023.
- Treasurer Alex Teh presented and reviewed the financial Statements
  - Motion to approve the Financial Statements for the year ending March 31, 2023 as presented: Alana Lawhead. Seconded Mark Miao.
  - Carried
10. Appointment of the Auditor for 2023 – 2024 fiscal year
- Motion to appoint the firm Kenneth A Forcier CPA INC as the Auditor for the 2023-2024 fiscal year: Kate North. Seconded James McIntosh.
  - Carried
11. Approval of Annual Membership Fees for 2023-2024 to 2026-2027
- Attached to minutes
  - Motion to approve membership fees for years 2023 – 2027 as presented: Trish Archibald. Seconded Kate North
  - Carried
12. Policy Ratification
- **Motion to accept Special Resolution for ByLaw Changes as presented.** Kate North. Seconded Alana Lawhead.



# DRAFT

- Carried
- **Motion to accept the Proposed Updates SSBC PP#1 – Section A as presented:** Kate North. Seconded David Wagner
- Carried
- **Motion to accept the Proposed Updates SSBC PP#1 – Section B as presented :** Emily Klapstein. Seconded Corrie Bennie
- Carried
- **Motion to accept the Proposed Updates SSBC PP#1 – Section C as presented:** Alana Lawhead. Seconded James McIntosh.
- Carried
- **Motion to accept the proposed updates SSBC PP31 – Section E as presented:** Gillian Goud. Seconded Shadi Salehi.
- Carried
- **Motion to accept the proposed Complaints and Discipline Policy 2023 – Section E12 of PP#1 as presented:** Alana Lawhead. Seconded James McIntosh.
- Carried.
- **Motion to accept the proposed Updates PP#1 – Section F as presented:** Kate North. Seconded Rhonda Bottle
- Carried
- **Motion to accept the proposed Updates SSBC PP#1Section G as presented:** Terry Lazaruk. Seconded Corrie Bennie.
- Carried
- **Motion to accept the proposed Updates SSBC PP#1 Section H as presented :** Gillian Goud Seconded Shadi Salehi.
- Carried
- **Motion to accept the proposed Updates SSBC PP#1 Section I as presented :** Emily Klapstien. Seconded Trevor Haheim.



# DRAFT

- Carried.
- **Motion to accept the proposed PP#1 Appendix 2 Committee Terms of Reference as presented:** Alana Lawhead. Seconded Shadi Salehi.
- Carried
- **Motion to accept the proposed SSBC Risk Management Committee Terms of Reference; The proposed SSBC Records Committee Terms of Reference; the proposed SSBC Nomination Committee Terms of Reference; the proposed SSBC Competitions Committee Terms of Reference, the proposed SSBC Governance Committee Terms of Reference and the proposed SSBC Finance Committee Terms of Reference as presented:** James McIntosh. Seconded Kate North.
- Carried.

## 13. Election of Board of Directors

- President – 2- year term
  - Kari Rae (incumbent) – Acclaimed
- Secretary – 2-year term
  - Janet Lukusta (incumbent) – Acclaimed
- Director At Large – 3 positions 2- year term
  - Dan Bastiaanan (incumbent) – Acclaimed
  - Carol Dougan (incumbent) – Acclaimed
  - Alana Lawhead – Acclaimed
- Director At Large – 1 year position
  - Rich Matthews – Acclaimed

## 14. Election of Committees

- Athlete Development Committee – 2 positions, 2- year term
  - Karen Benn (incumbent) - Acclaimed
  - Grace Cheng – Acclaimed

# DRAFT

- Coach Development Committee- 2 positions 2- year term
  - No Nominations
  
- Officials Development Committee – 2 positions, 2- year term
  - Nominations: Amanda Leonard; David Wagner, and Kate North, and Andrea MacIntosh.
  - Andrea withdrew.
    - Elected: Amanda Leonard; Kate North
  
- Sport Development Committee – 2 positions, 2-year terms
  - Nominations from the floor: Andrea MacIntosh nominated by Amanda Leonard, Seconded by David Wagner.
  - Nominated from the floor Amanda Leonard, Seconded by David Wagner.
    - Andrea McIntosh – Acclaimed
    - Amanda Leonard – Acclaimed
  
- Records Committee – 2 positions, 2- year term
  - Nominated from the floor Andrea MacIntosh, Seconded Amada Leonard.
  - Andrea MacIntosh – Acclaimed.
  - 1 position vacant
  
- Awards Committee – 2 positions, 2- year term
  - Vacant – 2 positions
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- Motion to destroy Ballots: Rich Matthews. Seconded Gillian Goud.
- Carried

2024 AGM and Summit to be held in Richmond May 25 and 26, 2024

15. Motion to Adjourn

Adjournment at 10:46 Rhonda Bottle.

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