



DRAFT

2025 BC Speed Skating Association Annual General Meeting Minutes

Sunday June 8, 2025

List of Member Delegates:

see attached

List of Guests:

Alexandra Wrage - SSC Board Member
Dave McQuad - Past President SSBC

Members not present:

see attached

Meeting was called to order at 9:27am

Opening Comments: Kari Rae

Welcome to our guests:

Alexandra Wrage - SSC Board Member
Dave McQuad - Past President SSBC

Land Acknowledgement

Speed Skating BC acknowledges that we are honoured to be here today on the traditional, ancestral and unceded territory of the Stó:lō and Coast Salish peoples. We are committed to the role sport plays in reconciliation.

Meeting was called to order at 9:27am

1. Adoption of Rules of Order

Motion to accept Robert's Rules of Order for the proceedings of the 2025 Annual General Meeting made by Mae Shupe (Ridge Meadows) seconded by Emily Pos (Fort St John).

BC Speed Skating Association
724-8623 Granville Street
Vancouver, BC V6P 5A2
bcspeedskating.ca



Motion passed unanimously.

2. Establishment of Quorum and Confirmation of Voting Delegates

Motion to accept the establishment of quorum for the meeting as outlined in ByLaw 5.2 as there are 15 clubs present made by Mark Miao (Tri Cities) seconded by Graeme Jahns (Burnaby).

Motion passed unanimously.

3. Appoint recording Secretary for the Meeting

Motion to accept Valerie Linton as recording secretary for the meeting made by Shawna Bester seconded by Christine Hank.

Motion passed unanimously.

4. Appoint Scrutineers for the election

Motion to accept Richard Kriek and Jodi Roberts as Scrutineers for the meeting made by Shawna Bester (Sardis) seconded by Christine Hank (Kelowna).

Motion passed unanimously.

5. Approval of Agenda of 2025 Annual General Meeting,

Motion to accept Richard Kriek and Jodi Roberts as Scrutineers for the meeting made by Mae Shupe (Ridge Meadows) and seconded by Emily Pos (Fort St John).

Motion passed unanimously.

6. Approval of Minutes of 2024 Annual General Meeting,

Motion to accept the Agenda of the 2025 Annual General Meeting as presented made by Mae Shupe (Ridge Meadows) and seconded by Barb Beck (Tri Cities).

Motion passed unanimously.

7. Report from the Board of Directors

Motion to acknowledge receipt of the Board Report as received made by Mark Miao (Tri Cities) and seconded by Graeme Jahns (Burnaby).

Motion passed unanimously.

8. Approval of the Financial Statements for the fiscal year ending March 31, 2025,
Motion to approve the Financial Statement for the year ending March 31, 2025 as presented made by Gillian Goud (Kamloops) seconded by Shawna Bester (Ridge Meadows).

Motion passed unanimously.

9. Appointment of the Auditor for 2025-2026 fiscal year,
Motion to Appoint the firm of KENNETH A. FORCIER CPA INC as the Auditor for the 2025-2026 fiscal year made by Corrie Bennie (Fort St John) seconded by Emily Pos (Fort St John).

Motion passed unanimously.

10. Policy Ratification,
Motion to accept Policy Changes as presented at the policy review meeting on May 26, 2025 made by Emily Pos (Fort St John) seconded by Dianne Raymond (Vanderhoof).

Motion passed unanimously.

11. Election of Board of Directors,
President - Scott Stewart
Vice President - Graeme Jahns
Treasurer - Cindy Lu
Secretary - Corrie Bennie
Board Member at Large - Ngoc Huynh
Board Member at Large - Emily Klapstein
Board Member at Large - Janna Nemeth

12. Election of Committees,
Athlete Development - No nominations
Athlete Representative on Athlete Development Committee - Samaira Nemeth



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Coach Development Committee - Dianne Raymond and Richard Sticklel

Officials Development Committee - Amanda Leonard and Tina Peters

Sport Development Committee - Tara Calder and Cameron Eggie

Awards Committee - Janet Lakusta

Records Committee - Alana Lawhead

13. In Memoriam

Dave McQuaid said a few words honouring Ted Houghton as prepared by Stu Gibbs, ISU Referee and past BC Speed Skating Executive Director

Kari Rae said a few words about Ariadne Holness de Hiller of the Prince George Club.

14. Closing Remarks.

Motion to adjourn the meeting made by Gillian Goud (Kamloops) at 10:54am.

