



July 29, 2026

Notice of Special General Meeting

In accordance with Bylaw 4.1(1), the SSBC Board of Directors wishes to inform the membership of a Special General Meeting (SGM) to be held on Aug 19, 2026 at 7pm on Zoom. Registration information and a meeting link will be provided separately.

Purpose: To discuss and vote on the special resolution below

Special Resolution: To remove SSBC President Scott Stewart from the Board of Directors due to failures to uphold his duty as a board member under Bylaw 8.1 1

The SGM meeting is open to all current SSBC members but please note, Club Delegates and the Board will vote on this issue for the organization. Quorum for this meeting is one delegate present at all times from each of a majority of all Member Clubs in good standing.

The SGM will be held virtually. Voting Delegates will be provided credentials and instructions for voting separately.

To ensure fairness of this process, we will not be answering questions or providing any further information until the package is released on Aug 17, other than the following:

Q. What is quorum for this meeting?

A. Quorum for this meeting is one delegate present at all times from each of a majority of all Member Clubs in good standing.

Q. Will the President be at the meeting?

A. The President will have the opportunity to attend the meeting and to speak on his behalf if he desires.

Q. Will the meeting be recorded?

A. No, we will not be recording the meeting.

Please note: Pending the outcome of the SGM, matters that would otherwise fall within the authority of the President of SSBC should be addressed to their designate, Graeme Jahns, graeme.jahns@speedskatingbc.ca.



July 29, 2026

Open Letter from the SSBC Board of Directors to the Membership

Dear Members,

We, the Board of Directors, understand that the notice of a Special General Meeting on Aug 19, 2026 will likely come as a surprise. We want to let you know that we have not come to this place easily or without thoughtful consideration of the issues at hand.

As most of you know, it is the responsibility of each board member to operate with the organizations best interests at heart, following SSBC bylaws, policies, and procedures as we serve the membership. We take this responsibility very seriously and believe deeply in the important role Speed Skating BC plays governing the sport we all love.

We understand that you probably have some questions about this notice. Due to the confidential and sensitive nature of the information involved, we have made the decision to release a meeting package 48 hours prior to the meeting, on Aug 17. Furthermore, we are asking for your support in keeping speculation and rumours to a minimum in the meantime.

While this has been a challenging time, the Board is steadfast in its commitment to excellence as we lead SSBC into the upcoming season.

We look forward to rectifying this issue and appreciate your support.

Sincerely,

Speed Skating BC Directors:

Corrie Bennie
Ngoc Huynh
Graeme Jahns
Emily Klapstein
Karen Mason-Bennett

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

