



2019 BC Speed Skating Association Annual General Meeting

Kinsmen Aldergrove Community Centre
Sunday, May 26, 2019
10:00 AM - Noon

Attendees:

Board: Kari Rae, Tony Main, Jennifer Gibson, Tammy Bastiaansen

Staff: Misty Thomas, Richard Kriek

Membership:

Burnaby – yes

Dawson Creek – none

Esquimalt – yes

Fort St James – yes

Fort St John – yes

Kamloops LB–yes

Kamloops RCR – none

Kelowna – yes

Kimberley – none

Langley – yes

Matsqui – yes

Mission – yes

Peninsula – none

Port Coquitlam – yes

Prince George – yes

Richmond – yes

Ridge Meadows – yes

Salmon Arm – none

Sardis - yes

Vancouver – yes

Vanderhoof - yes

Vernon – none

West Kootenay – none

Williams Lake – yes

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



1. Call to Order at 10:03 am

2. Adoption of agenda of 2019 Annual General Meeting

Motion: Mae Shupe

Accepted: Tina Peters

3. Confirmation of quorum and voting rules

It is required by Bylaws to have 16 clubs present for quorum. 18 clubs are present and quorum is established. There are **73** votes present, including those of the Board.

4. Approval of minutes of 2018 Annual General Meeting

Vanderhoof was not on attendance list from last year.

Motion: David Wagner

Second: Ariana Vanderstarre

5. Report from the Board of Directors

Conversations of CWG trials and what went wrong - asking for an explanation of what happened to be reported to the membership so moving forward the same mistakes do not occur again.

6. Financial presentation: Accept 2018/19 review engagement as presented.

Wim Kok requested to be able to view the full financial statement with committee breakdowns. Kari Rae printed the unaudited review engagement 2018-19 and handed out to membership during the agm meeting. Kari emailed the unaudited review engagement 2018-19 to the club presidents. Kate North asked for at AGM 2020 make printed copies of financial statements available during the AGM meeting on tables.

Motion: Julian Green

Second: Kathleen Wenting

Request to about 71 votes for, 2 Opposed. Carried

7. Appointment of the Auditor for 2019-2020 fiscal year

Motion: Julian Green

Second: Scott Stewart

Vote: 73 , carried

8. Presentation of the annual membership dues for 2019-2020 fiscal year

Asking for separate category in fee structure for recreational adults. (to be looked at next year when fee structure is revisited). The new fee structure needs to be put on the website (old version is posted).

9. Election of Board of Directors

President: Kari Rae

Vice President: Scott Stewart

Secretary: no nominations

Directors at large:

Terry Lazaruk - 1 year position

Carol Duggan - 2 year position

Open 2 year position - no nomination

10. Election of Committees

a. Athlete Development Committee,

1. Tara Mitchell - 2 year

2. Kyle Ludman- 1 year

b. Coaching Development Committee

1. Keith Gordon - 2 year

2. Sandi Vyse - 2 year
- c. Officials Development Committee,
 1. Tina Peters - 2 year
 2. Andrew Reith - 2 year
- d. Sport Development Committee
 1. Tracy Beaton - 2 year
 2. David Wagner - 1 year
 3. Joel Fairburn - 2 year
- e. Awards Committee,
 1. Janet Smith - 2 year
 2. No nomination
- f. Records and External Course Credits Committee,
 1. Natalie Stewart
 2. No nominations

11. Motion to Adjourn at 11:55 pm by Bob Thomas