



2023 Speed Skate New Brunswick Annual General Meeting

October 25th, 2023, 8:00 pm [via zoom](#)

Club Votes					
	Votes	Delegates (votes in brackets)			Present
Codiac	3	Alain Daigle (2)	Veronique Guy (1)	Sandrine Mallais	3
Fredericton	5	John Ward (2)	Erica Ward (2)	Adam Leclerc (1)	5
Hampton	3	No Reps present			0
Caraquet	3	Corinne Miquel (1)	Dominique Byram (2)		3
Restigouche	3	Jeremy Martin (2)			2
Saint John	4	Angie Locke Munro (2)	Kristina Korotovskikh (2)	Morgan Haslett	4
St Croix	3	Sara Thompson (2)			2
	24				19
Director Votes					
Competitions	1	Mel Wood (1)			1
AD	1	Not Present (Ed Wasson)			0
Officials	1	Brian Cole (1)			1
Finance	1	Denis Boudreau (1)			1
	4				
Also present:					
Meeting and SSNB Chair (Matt Munro) votes to break tie					
Derrick MacLeod (Ex Officio nonvoting)					

14 Votes to Pass (2/3 or votes present)

Minutes:

Call to Order by Chair at 8:15 pm.

Review of Minutes of the Previous Annual Meeting & Special meeting

Explanation and history provided for rationale and necessity of Special meeting in 2022.

No other business arising from previous minutes.

Moved to accept previous annual meeting and special meeting by Denis Boudreau, seconded by John Ward. Motion approved.

Reports and Communications from clubs and directors

Verbal update for Saint John Club (given by Matt Munro)

Other club updates were given via reports and posted online on SSNB Website

Ed was not online to give a verbal report for ADCC – we will follow-up with him for an official report.

Melanie gave a verbal report for the Competitions Committee:

- Most clubs did put on events except for Caraquet and Restigouche
- Meet sanctions can now be filled out online via the SSNB Website
- Sanction certificates have now been created to replace email approvals for meet sanctions.
- All competitions ran regular meets, except for Harold Joyce that ran the Canada Games selection trials.
- Matt brought up the change to medals – this was the accepted motion:
 - Any 100m will be top 5, regardless of gender.
 - Any 111m track (including special Olympics) is top 3 by gender at birth (male or female), but competitors do not have to declare. If you do not declare, then you are not eligible for medals.

ACTION ITEM: Discuss changing top division only + Special Olympics being gender based as we often do not know how many 111m Divisions are in place until a week prior? This gives little time for meet coordinators to arrange medals.

Derrick had submitted a high-performance report, and it is available online on the SSNB Website

Brian gave a verbal report for the Officials Committee and will send the report to Derrick to post on the SSNB Website

Matt gave a Chair of SSNB report:

- Thank you to everyone, but especially Derrick, Denis, and John
- ~12 board meetings held last year.

- Provided an overview of key accomplishments for SSNB.

Denis provided the financial report:

Melanie put forward a motion to reallocate funds as per Denis's recommendations below; Angie seconded; no objections were noted.

- Policies (\$5,000)
 - Re-allocate \$5,000 from Staff Assist Program Support towards legal fees to assist NBASSA in updating its policies (ref: budget line PNB-Staff Assist. Program Funding) for 2023-2024 season.
- Athletes Development (\$9,656)
 - Re-allocate \$5,000 from Deferred Funding PNB (NBgrants) towards Athletes Development budget for 2023-2024 season.
 - Re-allocate \$3,695.72 from Deferred Funding PH Prof. Dev Grants towards Athletes Development budget for 2023-2024 season.
 - Re-allocate \$961.31 from Deferred Inc – Prov Team Grant towards Athletes Development budget for 2023-2024 season.
- Melanie put forward a motion to approve the budgets; John seconded; no objections.

Any additional business:

- Derrick brought forward a suggestion to move the SSNB AGM back to the spring (late May), one month before the SSC AGM
- Denis concerned about having the finances ready for this timeline, so as a compromise we would aim for the SSNB AGM in mid / late June, and we would hold a board meeting ahead of the SSC AGM to assign attendees.

Election of officers:

- Chair of Athlete Development committee – left vacant as no volunteers in the meeting.
- Vice-chair – John volunteered – no others volunteered; no objections made.
- Chair for Finance – Denis volunteered – no others volunteered; no objections made.

Additional nominations were called from the floor. No additional Nominations. Call to elect for position of Vice Chair (John Ward) & Chair of Finance (Denis Boudreau). Voted and accepted. No objections.

New Business:

No additional new business

Motion for adjournment at Matt Munro by Sara Thompson, adjourned at 9:58 pm.

Minutes compiled by:

Chair: Matt Munro

Finance: Denis Boudreau

Vice Chair: John Ward

Technical Director: Derrick MacLeod