

2024 Speed Skate New Brunswick Annual General Meeting. (June 12th, 2024) via Zoom Online.

Delegates present at 2024 AGM:

Competition athletes including SSC, National and Provincial athletes			
	# of Competitive athletes (Votes)	Potential votes present	Delegates present (Confirmed Votes in Brackets)
Codiac	42 (5)	4	Alain Daigle (2), Matthew Taws (2)
Fredericton	37 (4)	4	Adam Leclerc (2), Isaac Gallager (1), Cliff Tao, Susan Tao, Wendy Monk, Manon Dionne
Saint John	28 (4)	4	Natalie Sgrosso (2), Luke Searles (2), Morgan Haslett, Greg Artz
Caraquet	19 (3)	2	Rene St Pierre (2)
Saint Croix	13 (3)	2	Sara Thompson (2)
Hampton	10 (3)	3	Rob Hollett (2), Tyler Lagace
Restigouche	3 (3)	2	Jeremy Martin (2)
	25Votes	21	
Competitions	Mel Wood	1	
AD	Miriam Verschoor	1	Quorum established:
Officials	Brian Cole (unable to attend)	0	7 Clubs present
Vice	John Ward	1	21/25 Club Votes present
Finance	Denis Boudreau	1	
		25	2/3 votes to pass = 17 votes
Chair of SSNB	Matt Munro	Breaks Tie	
TDPC	Derrick MacLeod	Ex Officio	

MINUTES

Call to Order by Chair Matt Munro at 7:40 pm

Approval of Minutes of 2023 AGM

Motion to accept minutes by Matt Munro, seconded by Sara Thompson.

Vote: accepted with no objections

No business arising from the 2023 Minutes

Reports and Communications

Matt noted that club reports are available online via link.

Athlete Development representative Miriam Verschoor reviewed report, no questions. Report available online.

Technical Director/Provincial Coach reviewed his report. Report available online.

Officials Chair Brian Cole was not present and therefore unable to provide report. No report online.

Competitions Chair Melanie Wood reviewed report. Report available online.

Chair Matt Munro delivered verbal report. Matt noted that it was a successful year with Atlantic circuit in place and skaters attended national Youth and above events in both Long Track and Short Track. Thank you to the board on a successful season and all the work they have done.

Motion to accept all reports by Matt Munro, seconded by Natalie Sgrosso.

Vote – Accepted with no objections

Financial Report was delivered by Finance Chair Denis Boudreau.

Highlights

- Noted that GNB now requires a review engagement each fiscal year. An audit is no longer required every four years, however yearly engagement preparation time and cost is no less than previous reporting.
- Receivables were greatly reduced over 2023 totals.
- HST was not filed in recent years, Denis compiled and filed for several past seasons. Rebates for 2023 & 2024 totalled over \$11,000 back to SSNB.
- Money has been moved to budget from unused deferred funds. This was discussed and approved last season.
- SSNB received funding of \$5000 for policy development & \$2500 towards support of new SSC First and Fast Strides program.
- Overall GNB funding was reduced last season.
- Insurance cost has been increasing over past few seasons. Increased by \$1800 this past season. Insurance will be reviewed this upcoming season. SSNB increased deductibles this season in attempt to limit increased costs.
- Revenue over expense was over \$29000 this past year with biggest savings due to change in staff structure.
- Denis presented budget. Predicted small deficit this season due to extra money spent on athlete, coach, competitions and official development. With money in bank this will be worthwhile investment into future of our sport.

Moved by Denis Boudreau to accept Finance Report, Seconded by Miriam Verschoor.

Vote – Accepted with no objections.

Question (New Business)– Mel Wood asked about possibility of funding to clubs for Facebook Boosts and other promotions. Denis agreed & will review and present proposal to BOD before upcoming season.

The Election of Officers:

Derrick presented slate of officers up for election for 2024-2025 season.

Chair of Officials (2 year)- Brian Cole reoffering

Chair of Competitions (2 year) – Open – current Chair is not reoffering.

Chair of Speed Skate New Brunswick – Matt Munro reoffering

Matt Munro then individually went through roles and asked for nominations.

Chair of Officials – no additional nominations, Brian Cole was voted in, no objections.

Chair of Competitions – no additional nominations & **position will stay open as we recruit**. Mel offered to continue to help with ranking lists & Adam Leclerc offered to assist. Derrick offered to assist with SSNB Sanction Requests were needed. Susan Tao expressed interest in learning move from outgoing chair. All parties will communicate and work on plan for 2024-2025.

Chair of SSNB – no other nominations, Matt Munro voted in, no objections.

New Business

- Denis provided update on Icreg. SSNB is set up and ready for 2024-2025 season. SSC has made a recent switch from WePay to PaySafe platforms that requires clubs to switch payment options. Denis has SSNB has set up and **he encouraged clubs to do the same as soon as possible**.

Motion for **Adjournment** at 8:42 pm by Mel Wood.

Vote to adjourn, no objections.