2026 Speed Skate New Brunswick Annual General Meeting. (October 21, 2026) via Zoom Online.

Delegates present at 2026 AGM:

	# of athletes (Votes)	Potential votes present	Delegates present
Codiac	123 (9)	9	Lucie Ferguson, Steve Duguay, Sandrine Mallais, Ed Wasson, Shawn Banville, Fritz Mathurin , Caroline Boudreau
Fredericton	146 (10)	10	Adam Leclerc, Susan Tao, Wendy Monk, Manon Dionne, Benoit Locas, Gobinda Saha
Saint John	61 (6)	2	Natalie Sgrosso
Caraquet	46 (5)	2	Guylaine Chiasson
Saint Croix	7 (3)	2	Amanda Beaubien
Hampton	59 (5)	2	Joel McConchie
Restigouche	34 (4)	4	Jeremy Martin, Melanie Wood
	42 Votes	**31**	
Competitions	Adam Leclerc		
Finance	Denis Boudreau		**Quorum established:**
Officials	Brian Cole		**7 Clubs present**
Vice Chair	Vacant		**31/42 Club Votes present**
Chair of SSNB	Matt Munro		
TDPC	Derrick MacLeod	Ex Officio	

MINUTES

Call to Order by Chair Matt Munro at 7:08 pm

No conflicts of interest declared

Approval of Minutes of 2025 AGM
Motion to accept minutes by Denis B, seconded by Natalie S.

Vote: accepted with no objections

No business arising from the 2025 Minutes

Reports and Communications

Matt noted that club reports are available online via link.

Financial Report was delivered by Finance Chair Denis Boudreau.

Highlights:

There will be a predicted $30 K budget deficit this upcoming season. This is due to long term investment in electronic timing of $24500 plus short term increased costs of travel and athlete funding to National/Quebec events as we prepare for the 2027 Canada Winter Games.

Due to amount of money in savings this will not have a major negative impact as long as the trend does not continue into future seasons. SSNB will need to look at future funding possibilities plus adoption of investment plan.

Overall GNB funding was reduced last season. GNB has also changed to a Quadrennial funding model so we know what funding we be in place for four years.

Moved by Melanie W to accept Finance Report & Budget, Seconded by Manon D.

Vote – Accepted with no objections.

New Business Prior to Elections:

Adjustments of meet registration fees for 2026-2027 season – a good discussion was discussed around adjustments of meet fees for the upcoming season. Majority felt it was best to not adjust this season as clubs are starting to see a good level of growth and we hope this will also increase meet registration numbers in coming years.

New Bylaws – Derrick presented new Bylaw adjustments to align with not for profit (NFP) best practices. This includes condensing some roles and electing chair via the board vs general membership. Skater terminology was also adjusted to align with current definitions.

Moved by Denis B. to accept and seconded by Natalie S. Passed with no objections.
Bylaws will be sent for translation and posted on SSNB website.

The Election of Officers:

Derrick presented slate of officers as per new bylaw adoption up for election for 2026-2028 season.

Director of Officials & Competitions (2 year)- Adam Leclerc & Brian Cole

*Both Adam as previous Competitions Chair and Brian Cole as previous Officials Chair will work together with Derrick (as TD) to define terms of reference (TOR) for this newly merged role. TOR will be shared for next season and discussed at 2027 AGM

Chair of Speed Skate New Brunswick – to be elected at first SSNB Board meeting on November 25th, 2026

Vice Chair of SSNB – no nominations. We will discuss at November 2026 Board meeting to try and find candidate for the role

Director at Large- 2 positions - (2 year) – Melanie Wood & Matt Munro

New Business

Hotel information – concerns were brought about notification timing of host hotels for competitions. In the discussion it was noted that clubs do not know final date of their competition until a few months previous and therefore difficult to secure hotels years in advance. Clubs are encouraged once they know host to share with Derrick so he can post online on the SSNB website.

Officials – working on getting chief officials in place for the Canada Games 2027 Selection B event to be held in Dartmouth on December 5-6th. Brent Thompson will be available to be chief referee, and Brian is working on securing additional referee and starter and may have a future request for support from SSNB to help fund travel of these officials.

Motion for **Adjournment** at 8:30 pm by Lucie Ferguson

Vote to adjourn, no objections.