

Speed Skate Nova Scotia
Room 312, 5516 Spring Garden Road
And by
Cape Breton Teleconference
10 Thistle Drive, North Sydney
Annual General Meeting Minutes
1 PM, Saturday, May 7th, 2011

1. **Roll Call** – Terri Dixon, Sandra Taylor, Tessa Burney-Holmberg, Neill Evans, Marina Hamilton, David MacDonald, Troy Myers, Brent Thompson, Laurolea Crane, Shirley Dalton, Darlene Petite, Bailey Hynes, Charlie Clements. Regrets: Debbie Gowan.
2. **Tributes and introduction of guests** – No guests present.
3. **President’s Address** – Terri Dixon read the President’s Report into the minutes, Schedule A.
4. **Minutes of the previous Annual General Meeting** – The minutes of the May 8th, 2010 Annual General Meeting were reviewed, Schedule B. Motion carried to accept minutes as presented
5. **Business arising from the minutes** – No business arising.
6. **Officer/Director Reports:**
 - a. **Director of Athlete Development:** Brent Thompson read his report into the minutes, Schedule C.
 - b. **Director of Coaching Report:** Neill Evans read his report into the minutes, Schedule D.
 - c. **Director of Competitions Report:** Marina Hamilton read her report into the minutes, Schedule E.
 - d. **Director of Domestic Development:** No formal report. Terri advised that efforts were continuing with Melissa Newton at Sport NS to look at expansion opportunities in the Annapolis Valley. Clinics were held in several communities to bring focus to the sport.
 - e. **Director of Officials Report:** David MacDonald read his report into the minutes. No electronic copy provided.
7. **Financial Reports:** Sandra Taylor read the 2011 Financial Report into the minutes, Schedule F. Motion was carried to accept the 2011 Financial Statement as presented.
8. **Other Reports:**
 - a. **Cape Breton Club:** No report submitted.
 - b. **Dartmouth Club:** Brent Thompson read the Dartmouth Report into the minutes, Schedule G.
 - c. **North Side Blades:** Shirley Dalton presented the report for North Side Blades, Schedule H.
 - d. **Tri-County:** Charlie Clements presented the report for Tri-County.
9. **Amendments to the Constitution:** No amendments.
10. **Amendments to the Rules and Regulations:** Draft copies of amended policies and procedures were reviewed for “Awards”, “Competitions” and “SSC Championships LT/ST and Canada East Regional ST/LT”. Motion carried for the adoption of the proposed changes to these policies. (Schedules I, J and K).
11. **Ratification of the Annual Budget:** Sandra Taylor presented the Projected Budget for 2011-2012. Motion carried to ratify the Annual Budget presented, Schedule F.
12. **Election of Officers:**
 - a. **President:** Motion carried to elect Troy Myers as President.
 - b. **Vice-President:** Motion carried to elect Bernie Crane as Vice-President.
 - c. **Secretary:** No expressions of interest.
 - d. **Treasurer:** Motion carried to elect Laurolea Crane as Treasurer.
 - e. **Athlete Development/Coaching:** Motion was carried to elect Brent Thompson as Director of Athlete Development/Coaching.
 - f. **Domestic Development:** No expressions of interest.
 - g. **Competitions:** Motion was carried to elect Bailey Hynes as Director of Competitions.
 - h. **Officials:** Motion was carried to elect David MacDonald as Director of Officials.
13. **Any other business:**

- a. Notification that the Club Representatives will be Sheila McGinn, Dartmouth; Laurolea Crane, North Side and Charlie Clements, Tri-County. No submission from Cape Breton.
- b. Terri Dixon expressed her gratitude for the contributions of those members of the Board moving on at this time: Debbie Gowan, Sandra Taylor, Neill Evans, Marina Hamilton, Tessa Burney-Holmberg and Leona Farrell-Wadden.
- c. Registry of Joint Stocks renewal documents will be forwarded to Laurolea for payment and submission.
- d. Troy Myers thanked Terri Dixon for her service to Speed Skate NS.

14. **Meeting adjourned.** 3:30 PM

Respectfully submitted,
Terri Dixon

Schedule A – 2011 President’s Report

Schedule B – 2010 SSNS Annual General Meeting Minutes

Schedule C – 2011 Director of Athlete Development Report

Schedule D – 2011 Director of Coaching Report

Schedule E – 2011 Director of Competitions Report

Schedule F – 2010-11 Financial Statement and 2011-12 Projected Budget

Schedule G – 2011 Dartmouth Speed Skating Club Report

Schedule H – 2011 North Side Blades Club Report

Schedule I – Proposed Revision of Awards Policy and Procedures

Schedule J – Proposed Revision of Competition Policy and Procedures

Schedule K – Proposed Revision of SSC Championships LT/ST and Canada East Regional LT/ST Policy and Procedures