



**SPEED SKATING NWT (NWT Amateur Speed Skating Association)
BOX 2664
YELLOWKNIFE NT X1A 2P9**

2022 ANNUAL GENERAL MEETING MINUTES

Monday, September 26, 2022 – 7:00 p.m.

Zoom

Zoom Link:

<https://us06web.zoom.us/j/84718106964?pwd=VHFYaDdqNm13UE9rMkIDUFFJajE3dz09>

Meeting ID: 847 1810 6964; Passcode: 835145

1. Call to Order – 7:16pm
2. Roll call – Establishment of Quorum
 - President – Alex Clinton
 - Vice-President – Valerie Gendron
 - Secretary – Not present
 - Treasurer – Justin Nelson
 - Coaches and Officials Coordinator – Not present
 - Board Members: one from each NWT Club
 - Lisa Ruggles, Hay River
 - Menzie McEachern, Yellowknife
 - Sports Director – Jody Pellissey
 - Members present
 - Lawrence Pellissey
 - Maribel Nelson
 - Mari McEachern
 - Tiffany Thomas
3. Additions/Deletions to the Agenda
 - None
4. Approval of the Agenda
 - Motion to approve the agenda as presented 1 – Valerie Gendron 2 – Menzie McEachern
5. Approval of Minutes from previous AGM, August 21, 2021
 - Motion to approve the August 21, 2021 AGM minutes as presented 1 – Valerie Gendron 2 – Justin Nelson



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6. Business Arising from the Minutes

- None

7. Presentation of Reports

a) President

- Excited to finally be moving from a holding pattern of keeping Clubs surviving; we saw a return of travel to southern meets in early 2022; optimistic to bring Clubs back to original membership numbers and even higher!
- AWG and CWG both this season and close together; we will now begin to spend our budget surplus, but we must be cautious about setting spending precedents.

b) Treasurer

- 2021/2022 financial statement as of March 31, 2022 tabled
- Motion to accept the 2021/2022 financial statement as of March 31, 2022 as presented 1 – Justin Nelson 2 – Menzie McEachern

c) Clubs

- Fort Simpson – Conducted a normal training schedule with the LTS program looking to expand; traveled to NWT Championships, RU Fast, and NWT Summer Camp; one skater went to Canadian Western Championships in MB that resulted in a positive and very motivating experience; very supportive parents for all programming.
- Hay River – 5-6 regular skaters and 5 LTS skaters; only one coach so a bit of struggle, tough with existing ice times to set up mats; Jenn Touesnard has stepped down as president, hoping to continue Club in 2022/2023.
- Inuvik – none
- Yellowknife – More travel to southern meets in early 2022, 2021/2022 membership numbers were lower than previous years due to Covid and lack of LTS programs; transition year with movement of coaches, Coach Phillippe Breton has taken on head role for SS3 program; all Board roles have been filled for the 2022/2023 season.

8. New Business

- None

9. Election of Directors

Terms ending this year:

- Vice-President (2-Year Term)
 - Call for nominations for vice-president
 - Motion to appoint Valerie Gendron as Vice-President for a two-year term, effective immediately 1 – Justin Nelson 2 – Tiffany Thomas



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- Valerie accepted the position
- Secretary (2-Year Term)
 - Uncertain whether Madison will continue as Secretary
 - Position vacant until Madison's return
- Coach & Officials Coordinator (2-Year Term)
 - Martin has stepped down after 12 years
 - Position vacant for the time being
 - Continue advertising position for interested individual

10. Adjournment

- i. Motion to adjourn the 2022 AGM at 7:55pm 1 – Valerie Gendron