



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

2025 ANNUAL GENERAL MEETING MINUTES

Monday, September 22, 2025 – 7:00 to 8:00 p.m.

Zoom Link:

<https://us06web.zoom.us/j/85018776150?pwd=cMlZyuJcBakvSWbtgO9SVEOSMKOFes.1>

Meeting ID: 850 1877 6150; Passcode: 978871

1. Call to Order: 7:22 pm
2. Roll call – Establishment of Quorum
 - President – Alex Clinton
 - Vice-President – Valerie Gendron
 - Secretary – N/A
 - Treasurer – Justin Nelson
 - Coaches and Officials Coordinator – N/A
 - Board Members: one from each NWT Club
 - Ava Erasmus, Fort Simpson
 - Menzie McEachern, Yellowknife
 - Paden Lennie, Inuvik
 - Sports Director – Jody Pellissey
 - Members present
 - Mari McEachern
 - Glen MacKay
 - Maribel Nelson
 - Celeste Mackay
 - Leigh-Ann Williams-Jones

➤ Quorum established
3. Additions/Deletions to the Agenda
 - None
4. Approval of the Agenda
 - Motion to approve the September 22, 2025 agenda as presented
1 – Menzie McEachern 2 – Valerie Gendron
5. Approval of Minutes from previous AGM, September 23, 2024
 - Motion to approve the September 23, 2024 AGM minutes as presented



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1 – Menzie McEachern 2 – Justin Nelson

6. Business Arising from the Minutes

- None

7. Presentation of Reports

a) President

- Pleased to see memberships (skaters, coaches, officials, and volunteers) on the rise in the entire NWT in 2024-2025, 10 members in Hay River, 23 in Inuvik, 25 in Fort Simpson, 152 in Yellowknife, continue to focus on our mandate to provide accessible, safe, and fun skating in the territory.

b) Treasurer

- 2024/2025 financial statement as of March 31, 2025 tabled, approved May 22, 2025.
- Thanks to Jody for finding additional funding (\$22.5K).
- WLCP funding does not increase in an AWG year, funding has remained consistent at \$82.5K since pre-2020.
- Revised Travel Funding Policy (August 2025), changed from two southern meets to one.

c) Clubs

- Fort Simpson – successful year, quite a few skaters in Learn to Skate in addition to two levels of skating (SS1 and SS2); traveled to YK Ability Meet, Debby Fisher's RU Fast, and NWT Champs, one skater went to CYSTC-West; ran First & Fast Strides Program and running again in 2025-2026, purchased new swag; windup at new tourism camp, summer 2025 biking program.
- Hay River – in 2024-2025, there were eight skaters on ice and ten athletes participating in dryland training; Jaxin competed at CYSTC-West, two younger skaters raced at the Peace River meet; hosted the Hay River Fall Camp in October 2024, which included nine athletes from Peace River and Hay River.
- Inuvik – finished community registration night (20+ registrants for 2025-2026); RYSE Funding application submitted, KidSport application submitted for equipment; Dalton and Liam to help with coaching in 2025-2026; new signing authorities for the Board, fundraising bingo and Christmas activity planned.



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- Yellowknife – transition year in 2024-2025, competitive group was on the younger side, solid skater development; 2025-2026 registration numbers are good, excitement for 2026 AWGs and accessible southern meets, coaches are energized.

8. New Business

- None

9. Election of Directors

- Turned over to Valerie Gendron, Vice-President

Terms ending this year:

- President (2-Year Term)
 - Call for nominations for president.
 - Motion to appoint Alex Clinton as President for a two-year term, effective immediately 1 – Justin Nelson 2 – Menzie McEachern
 - Alex Clinton accepted the position.
- Treasurer (2-Year Term)
 - Call for nominations for treasurer.
 - Motion to appoint Justin Nelson as Treasurer for a two-year term, effective immediately 1 – Menzie McEachern 2 – Ava Erasmus
 - Justin Nelson accepted the position.
- Secretary (2-Year Term)
 - Call for nominations for secretary.
 - Motion to appoint Ava Erasmus as Secretary for a two-year term, effective immediately 1 – Justin Nelson 2 – Paden Lennie
 - Ava Erasmus accepted the position.
- Coach & Officials Coordinator (2-Year Term)
 - Call for nominations for coach & officials coordinator.
 - Position remains vacant.

10. Adjournment

- Motion to adjourn the 2025 AGM at 8:00pm 1 – Valerie Gendron