



2024 Annual Meeting of the Ontario Speed Skating Association

Sunday February 9, 2025 8:00 PM EST via Google Meet

DRAFT MINUTES

In Attendance:

Voting members: Mike Besso -Barrie, Christine Morrison–Cambridge, Lisa Gillis–Gloucester, Will Mason-Hamilton, Simon Barker - Kawartha, Clark Ormsbee-Kingston, Matt Kerwin-Kitchener Waterloo, Jeremy Toth-London, Paul Emblin-Milton, Julie Colbourne-Milne-Ottawa, Colleen Murphy-Quinte, Guillaume Tremblay-St. Lawrence, Natalie Lefort-Sudbury, and Ken George-Toronto.

Board of Directors and Staff- David Butterworth-Chair, Bernadette Byrne-Treasurer, Anastasia Bucsis, Christina Chenard, Mary Frances Carter-Executive Director, Julie Byers - Technical Director and Caleb Caunce – Events and Competition Manager

Guests: Alicia Gillis BDO, Adam Law and Mireille Savard

Regrets - Douglas Duncan – Vice Chair

1. Welcome and Opening Comments by the Chair: Mr. David Butterworth

Mr. David Butterworth welcomed everyone to the Ontario Speed Skating Association's online 2024 Annual Meeting. David introduced the Board of Directors and staff and welcomed Alicia Gillis, CPA, CA from BDO.

2. Establishment of Quorum, and Confirmation of Voting Delegates

A confirmation of the number of voting members present was announced. There were 14 voting members present. In accordance with our By-Laws, ten voting members in good standing, either present in person or by proxy constitutes quorum

3. Appoint Recording Secretary for the Meeting

Motion to approve Mary Frances Carter as the Recording Secretary for the 2024 Annual Meeting made by Guillaume Tremblay (St. Lawrence) and seconded by Lisa Gillis (Gloucester). Motion carried.

4. Appoint the Scrutineers for the Meeting

Motion to appoint Mary Frances Carter and Caleb Caunce as the scrutineers for the 2024 Annual Meeting made by Mike Besso (Barrie) and Colleen Murphy (Quinte). Motion carried.

5. Approval of the Agenda

Motion to approve the agenda for the 2024 Annual Meeting held on February 9, 2025 for the Ontario Speed Skating Association as presented made by Clark Ormsbee (Kingston) and seconded by Mike Besso (Barrie). Motion carried.

6. Approval of the 2023 Annual General Meeting Minutes

Motion to approve the Minutes of the 2023 Annual Meeting of the Ontario Speed Skating Association held on February 26, 2024. Motion made by Colleen Murphy (Quinte) and seconded by Will Mason (Hamilton). Motion carried.

7. Presentation of the August 31, 2024 Financial Statements

Ms. Alicia Gillis, CPA, CA, BDO Canada presented the August 31, 2024 Financial Statements.

Motion to receive the Financial Statements for the fiscal year ending August 31, 2024 made by Guillaume Tremblay (St. Lawrence) and seconded by Natalie Lefort (Sudbury). Motion carried.

8. Appoint the 2024-2025 Accountants

Motion to appoint BDO Guelph as the accountants for the Ontario Speed Skating Association. Motion made by Mike Besso (Barrie) and seconded by Clark Ormsbee (Kingston). Motion carried.

9. Approval of Speed Skating Ontario's Draft Article of Amendment

Motion to approve the Ontario Speed Skating Association's' draft Article of Amendment made by Ken George (Toronto) and seconded by Jeremy Toth (London). Motion carried.

10. The OSSA Annual Report was shared with the members.

Motion to accept the 2024 Annual Report as presented made by Lisa Gillis (Gloucester) and seconded by Colleen Murphy (Quinte). Motion carried.

10. Election of new Directors

Motion to elect Christina Chenard, Laurel Rockwell, and Mireille Savard for a two-year term and Adam Law as the Athlete Representative for a one year term made by Clark Ormsbee (Kingston) seconded by Julie Colbourne Milne (Ottawa). Motion carried.

Closing remarks by David Butterworth (Chair)

The meeting ended.