



***Ontario Speed Skating Association
Minutes of the Annual General Meeting held May 23 – 24, 2009
at Peter Gzowski College, Trent University, Peterborough, Ontario
Hereinafter cited as AGM-09***

1. Welcome

at 10:01am on May 23, 2009, Graham Wilkins, President, welcomed delegates to the Ontario Speed Skating Association's (OSSA) 2009 Annual General Meeting and called the meeting to order.

2. Confirmation of Delegates

Jackie Deschenes, Director of Administration, conducted a roll call of the clubs and voting delegates present. There were thirty-one (31) club delegates and three (3) voting directors. Eighteen (18) votes were needed to have a majority on any vote.

3. Agenda

MOTION AGM-09-01: Moved by Don Clark, seconded by Valya Roberts, that the agenda previously distributed and printed on page six of the reports package for the 2009 OSSA Annual General Meeting be approved.

Motion Carried.

4. Minutes – 2008 OSSA Annual General Meeting

MOTION AGM-09-01A: Moved by Patti Pokol, seconded by Denis Bergeron that the minutes of the 2008 OSSA Annual General Meeting held on May 24 – 25, 2008 be accepted with corrections noted.

Motion Carried.

The number of present delegates was revised to include thirty-two (32) club delegates and three (3) voting directors. Eighteen (18) votes were needed to have a majority on any subsequent votes.

5. Vice President Finance and Administration Report

Stephen Arnold presented members with the Vice President Finance and Administration Report as published on pages 20-23 of the reports package for the 2009 OSSA Annual General Meeting.

- Mr. Arnold reviewed our membership numbers and highlighted a Province wide average ratio of one associate member for every two competitive members which is a significant contrast to the Cambridge club ration of two associate members for every one competitive member. An extensive discussion regarding recruiting parents as active club members ensued:
 - Cambridge delegates shared that they made an effort to have each parent register as an Associate member to bolster the club's volunteer resources and to ensure that parents helping on or near the ice are covered for insurance reasons.
 - Increased member numbers will improve funding levels at Provincial and National levels as well as give Ontario more influence at Speed Skating Canada (SSC) meetings.
 - It was noted that of the \$20 fee for an Associate member that is paid to OSSA \$5 goes to SSC and \$15 goes towards OSSA funded programs.
 - In London parents do not get a vote at club meetings if they are not a paid member.
- Mr. Arnold also reviewed the results of the 2008 – 2009 fiscal year audit.

MOTION AGM-09-02: Moved by Ray Kuntz, seconded by Valya Roberts, that the 2008 – 2009 OSSA audited financial statements for the year ended March 31, 2009 as prepared by Graham Mathew & Partners LLP, Chartered Accountants, be accepted.

Discussion:

- It was commented that we have written down inventory before, is our inventory number now reflecting appropriate value? Yes.
- A delegate expressed some concerns regarding late registrants and would like to see OSSA work to catch errors sooner.
- The timing of the Sport for More grant and how it is to be spent was discussed
- It was noted that 17% of technical expenditures goes to elite skaters.
- Cheryl Wilson asked what made up the other technical expenses and it was explained that it includes technical committee meetings and entry fees.
- There was a discussion about receivables and ways to ensure that clubs pay debts on time.

Motion Carried

MOTION AGM-09-03: Moved by Don Clarke, seconded by Doug Flynn that Graham Mathews & Partners LLP, Chartered Accountants, be appointed as the auditors for OSSA for the year 2009 – 2010.

Motion Carried.

- Further Discussion derived from the financial report:
 - Kitchener–Waterloo delegates would like to know who should pay for Provincial Championship medals. Clarington commented that they ensure they put the cost of medals into the budget for the event. The board members present agreed that a policy should be created to cover this issue so that future hosts know what to expect for costs.

MOTION AGM-09-04: Moved by Patti Pokol, seconded by Jacky Shoebridge, that the proposed OSSA By-law amendment included as appendix A to the reports package for the 2009 OSSA Annual General Meeting be approved.

Discussion:

- There is a concern regarding when this by-law amendment would be implemented as it would not be appropriate to elect board members for a two year term beginning in 2009 with no notice available to the membership.

Motion amended by Gerry Harrington, seconded by Ron Richards that the amendment take effect beginning with the 2010 AGM.

Amendment Carried.

Motion Carried.

MOTION AGM-09-05: Moved by Paul Landry, seconded by Valya Roberts, that the proposed OSSA By-law amendment

included as appendix B to the reports package for the 2009 OSSA Annual General Meeting be approved.

Motion Carried.

MOTION AGM-09-06: Moved by Don Clarke, seconded by Beth Wismer, that the proposed OSSA By-law amendment included as appendix C to the reports package for the 2009 OSSA Annual General Meeting be approved.

Discussion:

- The group feels that this should be very public and clear regarding the penalties.
- There is concern regarding follow through with the preventing of meet registrations, the Board members present agree that they will not hesitate to carry out that penalty if necessary.

Motion Carried.

MOTION AGM-09-07: Moved by Bill Allen, seconded by Marg Oliveira, that the proposed OSSA Information Manual amendment included as appendix D to the reports package for the 2009 OSSA Annual General Meeting be approved.

Discussion:

- There was a request that the invoicing and receipts for check in fees be more clear and consistent.
- Sanctioning has not been done properly, nor post meet reports sent. These rules must be more consistently enforced.
- Sandra Chenard suggests that OSSA reviews the SSC hosting manual for better guidelines.

Motion amended by Jacky Shoebridge, seconded by Valya Roberts that 'sanction fee' be removed from bullet c, but 'check in fees' be left in place.

Amendment Carried.

Motion Carried.

6. Development Report.

Jim Elliott provided an update from the SSC Club and Membership Development Committee. The update included information on the Long Term Participant and Athlete Development (LTPAD) model, The Buzz newsletter, the Inukshuk 2010 website section which will have information about the Olympics and Canada House as well as suggestions for dealing with membership inquiries generated by the Olympics, and the Festivals package that will be handed out at SSC's AGM. Mr. Elliott also discussed SSC's partnership with True Sport, what it means to SSC, Ontario and clubs. SSC would like to see 75% of clubs to declare themselves as True Sports by 2010. Development and Olympic skaters are on board. Increase awareness amongst Canadians of True Sport and speed skating.

Break for lunch.

7. Statistician's Report.

Klaas Hanje reported on the various records submitted for this year. There was a correction of a record for Kathy Elliott where the incorrect time had been provided. Klaas also noted that OSSA must archive all ten year age class records as now records are being kept for five year age classes which created many new records. Cindy VanLierop

noted that she had a stack of new record applications with her to pass on. Statisticians report to be amended and presented to the membership by the technical committee in the fall.

8. Technical Report

David Stewart presented members with the Vice President Technical Programs Report as published in the supplementary hand out with the reports package for the 2009 OSSA Annual General Meeting. Mr. Stewart invited Laura Woodall to present a verbal report on the Coaching Development Committee. Ms. Woodall noted that a FUNdamentals leader NCCP context has been completed and is now ready for delivery. This would be a great course for all volunteers to take to understand it better and it should be held in the first 6 – 8 weeks of the season. Clubs should leave time in October and November for a FUNdamentals A & B course or Introduction to Competition A & B course. These courses must be held during the season, not before, as recommended from the SSC Coaching committee as it is important to apply the learning immediately. The online 'Making Ethical Decisions' evaluation requirement was pushed back due to the Coaches Association of Canada technical issues. Ms. Woodall also asked clubs to ensure that OSSA has contact information for all coaches.

MOTION AGM-09-08: Moved by Will Wallace, seconded by Gerry Harrington to accept the Technical report as presented.

Motion Carried.

The 2009 Annual General Meeting was adjourned at 1:50pm on Saturday May 23rd, 2009.

The 2009 Annual General Meeting was reconvened at 9:15am on Sunday May 24th, 2009.

The number of present delegates was revised to include thirty (30) club delegates and three (3) voting directors. Seventeen (17) votes were needed to have a majority on any subsequent votes.

5. Vice President Finance and Administration Report – continued.

Review of membership and competition fees annex distributed.

MOTION AGM-09-09: Moved by Gerry Harrington, seconded by Scott Spencer that the fees annex be accepted as distributed (see appendix F).

Discussion:

- We must ensure these fees enough to cover insurance increases.
- Perhaps we can build up a better reserve with a \$5 per person fee.
- The group is concerned that the check in fee is too low.

Motion amended by Patti Pokol, seconded by Desmond Preudhomme that the maximum entry fee for a meet be increased to \$60. Amendment carried.

Motion amended by Don Clarke, seconded by Patti Pokol that the check-in fee be changed to \$4. Amendment carried.

Motion amended by Lianne Franklin, seconded by Marg Oliveira that the maximum entry fee for a one day meet be \$50.
Amendment carried.

Motion carried.

9. President's report.

Graham Wilkins presented members with the President's Report as published in the reports package for the 2009 OSSA Annual General Meeting. Mr. Wilkins identified a need for more volunteers at the Provincial level and at the request of delegates present will ensure that a job description and information regarding the time commitment would be made available to the members.

MOTION AGM-09-10: Moved by Denis Bergeron, seconded by Cindy VanLierop that the club reports be accepted as presented.

Discussion:

- There is clearly a need for all types of clinics across the Province.
- The new format used this season is good, makes the comments easier to read.

Motion Carried.

MOTION AGM-09-11: Moved by Will Wallace, seconded by Ray Kuntz to thank Lori Lytle and Jackie Deschenes for their work in the OSSA office.

Motion carried.

SEED Lite is an SSC grant awarded to clubs from a random draw held at the SSC AGM. Ontario has five entries and randomly drew Clarington, Kitchener-Waterloo, London, Portland and Sudbury as OSSA's entries for the 2009 grant.

MOTION AGM-09-12: Moved by Will Wallace, seconded by Ray Kuntz to accept the reports of the board of directors as presented.

Discussion:

- Sandra Chenard commented that as a member that it's a disappointment that not only are two of our Vice Presidents absent, but they were not even able to provide written reports.
- Dave Clements would like to see minutes from the technical meetings made available.

Motion Carried.

Viewed Ontario Speed Skating Oval video. Members were interested in the cost of the video and the opportunity for OSSA to have one created. One is already in the works for OSSA, Markham mentioned that they have some video clips that may be of use. There was also a discussion about the rock face issue at the Oval in Lakefield and safety concerns at meets. There may be an opportunity borrow the Peterborough club's mats if needed.

10. New business:

- Doug Flynn presented a starters expenses proposal as per Appendix E.

MOTION AGM-09-13: Moved by Doug Flynn, seconded by Denis Bergeron that clubs pay starters \$50/meet.

Discussion:

- Gloucester already covers starters expenses.
- Jacky Shoebridge indicated that all officials need more consideration for expenses, it should be a standard thing and a part of a meet host package that technical committee creates to let meet coordinators know that this is an expense that they should be considering.
- Where do we draw the line? Timers need big boots and mitts.
- Gerry Harrington feels that with a competitive market that meets need to make it attractive for volunteers and offer what they need to do the job so they will come do your meet.
- Cindy VanLierop stated that when she needs something she asks for and receives it.
- Peter Wright is concerned that we are micromanaging, let the volunteers step up and let clubs know what they need and what they don't and not mandate the expenses.
- The Technical committee acknowledges that they need to put out information/recommendations on these expenses and will ensure new clubs are aware of the different expenses that are out there as they may not realize what they are.
- Denis Bergeron believes that it's simple, if people are willing to do their time, don't take advantage of it. If you are willing to give your time then you should not be paying for expenses out of your pocket either, but definitely not making money.
- Peter Wright suggests that we be careful to maintain a balance between what's a volunteer and what's not, because as soon as you start to pay one volunteer you are disrespecting the others.

Motion Withdrawn.

- Cindy VanLierop introduced a discussion regarding helmet covers:
 - This issue was submitted to Technical Committee, who asked her to bring it to this meeting.
 - Current covers are no longer viable.
 - Each club is responsible for buying a block of numbered helmet covers and then assign a helmet cover to each skater. It's the skater's responsibility to have it with them as part of their equipment. Keep the same number for their career.
 - There must be a small supply of extra helmet covers for the meet coordinator, there is a rental fee for the kid who needs it because they don't show up with theirs.
 - The purpose is for no one to have to lug around the helmet covers, eliminate the time for the meet coordinators to sort, organize and assign and then collect them back in, etc.
 - Sanction rules prevent having helmet covers for only numbers 1 – 6, each skater at a meet must have a unique number. Non-unique numbers cause many problems for judges, difficult for photo finish software.
 - Why did we move away from this system?
 - Covers ended up in poor repair.
 - There was a concern that there was a bias against specific numbers.
 - Cindy suggests that OSSA buys 999 covers and then sell them to the clubs, but it doesn't matter if they are sequential.
 - Helps club to have a set of covers for a mini-meet.
 - Cost would be about \$9 each for 150 – 200 of them. OSSA will not make a profit on this.
 - What do you do with retiring skaters? Get the helmet covers back.
 - What if skaters switch clubs? The skater takes their number with them.

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- OSSA must make sure we have relay helmet covers.

MOTION AGM-09-14: Motion by Cindy VanLierop, seconded by Beth Wismer, that OSSA purchase helmet covers to re-sell to the clubs at cost so they may be issued to skaters for their career as Ontario skaters.

Motion carried.

- Will Wallace would like the Technical Committee to consider club relays at ability meets, Mr. Stewart notes that they are considering it and will provide guidance to the meet coordinator. Perhaps some meets will have a couple of club relays and a couple of straight relays. Mr. Wallace would like this to occur because at ability meets relays aren't happening.
- Clarington would like to see OSSA revamp AGM packages. Mr. Wilkins encouraged all clubs to provide any feedback they may have on the AGM to the office in the coming weeks.
- Gerry Harrington inquired about the Regional Training Center program. OSSA is involved, but the program is on hold until February. Currently there are no events planned this summer under the RTC banner. Mr. Wilkins mentioned that Ontario is keen to find a way to provide our athletes an alternative to going to Calgary or going to Quebec. The onus is on us to ensure that it's inclusive for all athletes. It is also important to ensure that any assets are tracked and ownership of them is clear.

MOTION AGM-09-15: Moved by Marg Oliveira, seconded by Dennis Duggan that OSSA adopts the principles of the True Sport Movement.

Motion Carried.

- Marg Oliveira believes that the electronic timing system owned by OSSA is an issue. Hugh Morrison may not be available in the future – is there a legacy plan in place? We need to ensure that there are people to learn to set it up, use it and maintain it. The Board has been trying to get someone trained, but are having some challenges with that. Technical committee will work with Hugh Morrison to ensure that someone is trained. A couple of Belleville people may be trained next season.
- Peter Wright revisited the conversation about associate members to determine what the club's commitment level is with this initiative?
 - Cambridge did not give parents a choice, nor did London.
 - Kitchener will be putting it at their next meeting, there is a clause that they must do bingos, now there will be a clause that they must be members too.
 - Jacky Shoebridge says there's a problem with volunteers and not knowing who is registered and who's not.
 - Clarington will be doing this.
 - The group would like to ensure that this is being carried out for the right reasons, not to pad our numbers.
 - Dave Ord believes that if you are not an associate member you should not have a vote and make parents aware of that.
 - Valya Roberts asked that clubs share policies etc. so that no one has to re-invent them. OSSA will work to provide a template and will be applying for funding to help build capacity and put administrative items in place.
 - When sharing coaches make sure people who should be registered are, check with your neighbours.

MOTION AGM-09-16: Moved by Peter Wright, seconded by Valya Roberts that all clubs ensure that all parents register as affiliate members. Motion defeated.

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- Doug Flynn suggested that clubs who are affiliated with their city, town or municipality review their third party insurance coverage and liability as some insurance carriers are changing their clauses

11. 2009 – 2010 Board of Directors

All current members of the board allowed their names to stand for re-election. No nominations were received for any positions for the Board of Directors. Luanne Lee-McNabb, Chair of the Nominating Committee, explained the procedure that would be followed confirm the candidates for the 2009 – 2010 season via email. The Board of Directors was ratified by way of a separate online vote for each position. The number of club delegates eligible to vote to acclaim the Board of Directors was thirty-three (33). Nineteen (17) votes were needed for a majority.

MOTION AGM-09-17: Moved by Luanne Lee-McNabb, seconded by Chris Coons to accept Graham Wilkins – President, Stephen Arnold – Vice President Finance and Administration, David Stewart – Vice President Technical Programs, Damian Brown – Vice President Marketing, and Steven Beattie – Vice President Club and Membership Development as the Ontario Speed Skating Association's Board of Directors for the the 2009 – 2010 season.

Motion Carried.

12. Adjournment

MOTION AGM-09-18: Moved by Don Clarke, seconded by Cheryl Wilson to adjourn the meeting at 11:45am on Sunday May 24th, 2009.

Motion Carried.

Minutes prepared by:

Jackie Deschenes

Director of Administration and Association Secretary

Appendix A – By-Law Amendment: Director Two-Year Terms

Rationale: The model for this change is Speed Skating Canada's By-law where an election of one half of the Board is held each year. The proposed amendment to OSSA's By-law provides a better guarantee of administrative continuity which is important for OSSA's long term health.

Article 9.03.1

Existing Article

The Voting Delegates at the Annual Meeting shall elect the Directors and officers of the Association for the ensuing year save and except or another individual who is ex officio a Director and save and except the Secretary of the Association.

Amended Article

The Voting Delegates at the Annual Meeting shall elect the Directors and officers of the Association save and except an individual who is ex officio a Director and save and except the Secretary of the Association. Directors are elected for a two-year term. In odd years, the President, the Vice President Technical Programs Administration and the Vice President Marketing are elected. In even years, the Vice President Administration and Finance and the Vice President Development are elected.

Appendix B – By-Law Amendment: Nominating Committee Responsibilities

Rationale: The proposed amendment clarifies the responsibilities of the Nominating Committee including a confirmation of the applicability of Article 7.09.2, i.e., “The results of the poll vote or ballot shall be recorded in the minutes of the Meeting of Members.”

Article 12.06

Existing Article

The Nominating Committee shall:

- a. prepare a list of candidates for vacant offices;
- b. accept any written nominations for elected offices;
- c. make recommendations to the Board of individuals to fill vacancies in the offices, on the Board, or on any committee.
- d. The members of the Committee shall consist of three Ordinary members of the Association appointed by the Board subsequent to the Annual General Meeting (AGM) but in any event not later than the January 31st following the AGM.

Amended Article

The Nominating Committee shall:

- a. Consist of three Ordinary members of the Association appointed by the Board subsequent to the Annual General Meeting (AGM) but in any event not later than the January 31st following the AGM,
- b. Prepare a list of candidates for vacant offices,
- c. Accept any written nominations for elected offices,
- d. Make recommendations to the Board of individuals to fill vacancies in the offices, on the Board, or on any committee,
- e. Conduct by ballot the Election of Directors, and,
- f. Record the results of the ballot in the minutes of the meeting.

Appendix C – By-Law Amendment: Nonpayment of fees

Rationale: Non-payment and delays in the payment of fees has consequences for both individual members and clubs. The final notice to be issued by an officer of the Association ensures that the member or club involved is duly informed before membership benefits are revoked.

Article 16.06

Existing Article

If annual memberships, dues, other fees or special assessments are not paid by a Member within thirty (30) days of a notice of non-payment being given by the Secretary or Executive Director, the membership of such Member shall thereupon automatically cease but upon payment of all unpaid fees plus a penalty assessment (not to exceed 25% of the fees so payable as determined by the Board), any such Member shall be reinstated.

Amended Article

If annual memberships, dues, other fees or special assessments are not paid by a Member or Affiliated Club within thirty (30) days of a notice of non-payment being given by the Secretary or Vice President of Administration and Finance, the Member or Affiliated Club shall be declared to be not in good standing and ineligible to receive membership benefits. However, upon payment of all unpaid fees plus a penalty assessment (not to exceed 25% of the fees so payable as determined by the Board), any such Member or Affiliated Club shall be reinstated.

Appendix D – Information Manual Amendment: Definition of Season and Membership Fees Due Dates

Rationale: This amendment makes the definition of a season consistent with the change made last year in Speed Skating Canada's By-Law. The amendment also makes clear when the prescribed fees are due and the subsequent period of membership benefits.

Article A6: Membership Dues

Existing Article

A6.01 The annual membership dues shall cover the period from January 1 to December 31 of each year.

A6.02 Each affiliated club is responsible for the collection of membership dues from its members and for the transmission of the portion thereof applicable to the Association membership (and the portion thereof applicable to SSC membership, if the Association acts as intermediary) to the OSSA office or the Vice President Finance and Administration together with the prescribed forms.

A6.03 Each affiliated club shall pay the appropriate membership dues to the Association, in advance, on or before December first of each year. (i.e., 2006 fees are due on December 1, 2005.) Any person who joins thereafter shall pay such dues at the time of registration.

A6.04 No skater shall participate in an event sanctioned by the Association unless his/her dues have been paid and a membership number assigned to him or her.

Amended Article

A6.01 A season begins April 1st of any given calendar year and shall last until March 31st of the following calendar year. Membership paid in one season expires on December 31st of the following season.

A6.02 Each affiliated club is responsible for the collection of the fees, dues and special assessments detailed in Annex A4 and for the transmission of these fees to the OSSA office or the Vice President Finance and Administration and for registration of members on the Speed Skating Canada (SSC) database.

A6.03 Each affiliated club shall pay to the Association the appropriate fees and special assessments detailed in Annex A4 as follows:

- a. Club fees (Affiliation and liability insurance) by December 1,
- b. Membership fees (individual and family fees) within 60 days of registration on the SSC database but no later than March 31, and,
- c. Competition fees (sanction and check-in fees) within 30 days of the last day of the competition.

A6.04 No skater shall participate in an event sanctioned by the Association unless his/her membership fees have been paid and the individual has been registered on the SSC database.

Appendix E – Starter Expenses

PURPOSE:

To assist the official starter with their personal costs while working a competition

PROPOSAL:

It is proposed that each club hosting a competition will subsidize the costs to the starters for materials used to work a given competition. The host club should also make arrangements to cover the costs for accommodations for the starters, provided they require same, if not already being taken care of either by billeting or club policy to do so as with other officials.

COST STATISTICS:

The purchase of a 22 cal pistol is approx \$200.00 to \$300.00

With proper care would last many years. Each starter should have 2 guns

Gun cleaning solutions & tools - \$25.00 to \$30.00 - should last a couple of years

Other items required are earplugs, whistle, case to store items for travel, and arm bands.

On going costs are shells for gun - cost \$10.00 per box of 100- depending on size of meet - whether it is a 1 or 2 day meet a starter could go through 300 to 500 shells per competition.

If a starter works 6 meets per year, his /her cost would run approx \$275.00 for the season.

starters also have the cost of accommodations (especially at 2 day meets) at an approx cost of \$125.00 per night plus travel (gas).

MOTION:

The motion is that each club would set aside in their meet budget an amount of \$50.00 per starter used at the competition. (usually 3 x 50 = \$150.00) plus accommodations if needed. The \$50.00 would be paid to the starters at the end of the meet. The \$ 50.00 would cover ammunition costs and possibly some gas costs.

Motion submitted by Doug Flynn - KW Sertoma Speed Skating Club

Appendix F – Club, Membership and Competition Fees

	Season			
	2006-07	2007-08	2008-09	2009-10
Club Fees - Affiliation (see Note 1)				
10-50 members	\$ 260	\$ 250	\$ 260	\$ 260
51-100 members	\$ 310	\$ 300	\$ 310	\$ 310
101-150 members	\$ 335	\$ 350	\$ 360	\$ 360
151-200 members	\$ 385	\$ 400	\$ 410	\$ 410
201+ members	NA	\$ 450	\$ 460	\$ 460
Liability and sport accident insurance	\$ 200	\$ 200	\$ 210	\$ 210
Membership Fees (see Note 2)				
Competitive skater	\$ 70	\$ 75	\$ 80	\$ 80
Recreational skater	NA	NA	\$ 70	\$ 70
Family (minimum 4 family members)	\$ 175	\$ 190	\$ 200	\$ 200
Associate	\$ 25	\$ 25	\$ 25	\$ 20
Independent skater	\$ 95	\$ 100	\$ 105	\$ 105
Special event	\$ 10	\$ 10	\$ 5	\$ 5
Competition Fees				
Sanction fee (club)				
Two day	\$ 85	\$ 90	\$ 95	\$ 95
One day	\$ 70	\$ 75	\$ 80	\$ 80
½ day (check-in fee is waived)	\$ 40	\$ 40	\$ 45	\$ 45
Maximum entry fee per individual (Note 3)				
Two day	\$ 45	\$ 50	\$ 55	\$ 60
One day	\$ 45	\$ 50	\$ 55	\$ 50
Check-in fee per individual (Note 4)	\$ 4	\$ 4	\$ 4	\$ 4

NA: Not applicable.

Note 1: Based upon membership as of March 31 of previous season. For a new club, the affiliation club fee is not charged for the first year of membership. The second year is charged at ½ of the regular fee and for the third year, ¾ of the regular fee.

Note 2: From each competitive skater, recreational skater, associate, independent and special event skater fee received by OSSA, \$20, \$5, \$10, \$20 and \$3, respectively, is remitted to Speed Skating Canada. Furthermore, \$2 of each membership fee is classified by OSSA as insurance revenue.

Note 3: The maximum entry fee is the upper limit that a club can charge for an event and includes the check-in fee if charged separately.

Note 4: No check-in fee is charged for a Special Event Member.

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<i>Attendees - Ontario Speed Skating Association Annual General Meeting</i>		(V) = Voting Delegate	May 23	May 24
Ontario Speed Skating Association	Graham Wilkins, President	(V)	(V)	
	Stephen Arnold, Vice President Finance & Administration	(V)	(V)	
	David Stewart, Vice President Technical Programs	(V)	(V)	
	Jackie Deschenes, Director of Administration and Secretary	✓	✓	
Speed Skating Canada	Jim Elliott	✓	Absent	
Barrie Speed Skating Club	Sarah Beynon	(V)	(V)	
Brampton Ontario Speed Skating	Dave Ord	(V)	(V)	
	Patti Pokol	(V)	(V)	
Cambridge Speed Skating Club	Marg Oliveira	(V)	(V)	
	Valya Roberts	(V)	(V)	
	Britta Wright	(V)	(V)	
	Peter Wright	(V)	(V)	
Clarington Speed Skating Club	Tom Mulcahy	✓	✓	
	Ron Richards	(V)	(V)	
	Cheryl Wilson	(V)	(V)	
Durham Speed Skating Club	Darryl Rowsell	(V)	Absent	
Gloucester Speed Skating Club	Denis Bergeron	(V)	(V)	
	Bob Blondin	(V)	(V)	
	Sandra Chenard	(V)	(V)	
	Dennis Duggan	(V)	(V)	
Kingston Speed Skating Club	Ray Kuntz	(V)	(V)	
	Scott Spencer	(V)	(V)	
Kitchener-Waterloo Speed Skating Club	Don Clarke	(V)	(V)	
	Doug Flynn	(V)	(V)	
	Lianne Franklin	(V)	(V)	
London Speed Skating Club	Cindy VanLierop	(V)	(V)	
Markham Speed Skating Club	Roger Buxton	(V)	(V)	
Newmarket Speed Skating Club	Bill Allen	(V)	Absent	
Ottawa Speed Skating Club	Leslie Derro	(V)	(V)	
	Gerry Harrington	(V)	(V)	
	Paul Landry	(V)	(V)	
	Joanne Mitchell	(V)	(V)	
Peterborough Speed Skating Club	Luanne McNabb	(V)	(V)	
Quinte Speed Skating Club	Dave Clements	(V)	(V)	
	Beth Wismer	(V)	(V)	
	Laura Woodall	✓	Absent	
St. Lawrence Speed Skating Club	Andrew Everett	Absent	(V)	
	Gerald Ouimette	Absent	✓	
	John Sommerville	(V)	Absent	
Toronto Speed Skating Club	Desmond Preudhomme	(V)	(V)	
	Will Wallace	(V)	(V)	