



**Speed Skate Nova Scotia
Annual General Meeting
June 6th, 2015
9:00 am**

**Sport Nova Scotia Classroom
Conference Line: 1-866-886-0869 Code: 2767432357**

- 1.** Approval of Agenda
- 2.** Roll call
- 3.** Tributes and introductions of guests
- 4.** Minutes of the previous Annual General Meeting
- 5.** Business arising from minutes
- 6.** Treasurer's Report
 - I.** 2014-2015 Financial Statements
 - II.** 2015-2016 Budget
- 7.** Committee Reports
 - I.** Finance Committee
 - II.** Coaching Committee
 - III.** Officials Committee
 - IV.** Competitions Committee
 - V.** Club and Membership Development Committee
 - VI.** Nova Scotia Performance Pathway Committee
- 8.** Club Reports
 - I.** Halifax Regional Speed Skating Club
 - i.** HRSSC Head Coach Report
 - II.** Northside Blades Speed Skating Club
 - III.** Nova Scotia Masters Speed Skating Club
 - IV.** Speed Kids Oval Program Society
 - V.** Valley Speed Skating Club
- 9.** Progress Report on the 2013-2015 Strategic Plan
- 10.** Reports from the Long Track Coach and Regional Development Mentor
- 11.** Special Resolution to amend the Memorandum of Association of Speed Skate Nova Scotia Association
- 12.** Election of Directors and Officers
- 13.** New Business
 - I.** Termination of membership, Tri-County Speed Skating Club
 - II.** Preparation for the 2015-2016 Season
 - i.** Learn to Speed Skate
 - ii.** Skate inventory
 - iii.** Sunday Racing
 - iv.** Dry-Land Training
 - v.** Long Track Camp
 - vi.** Dartmouth Crossing Four-Pad
- 14.** Adjournment