



Alberta Amateur Speed Skating Association

Olympic Oval, 2500 University Drive NW, Calgary, AB T2N 1N4

AGM: Updated Notice to Members

Thursday, May 27, 2021

Dear Members and Partners,

Alberta Amateur Speed Skating Association (AASSA) and its Board of Directors invites you to attend the 2021 Annual General Meeting (AGM). We will once again host this year's AGM virtually through the Zoom platform. The AGM will be held on:

Date: Saturday May 29, 2020

Time: 0900-1200* (noon)

****Meeting may adjourn earlier***

Please register ahead of time to participate in the AGM. If you information on how to register or have not received your meeting link, please contact Wen-Shu at info@aassa.ca. All AGM documents are available of the [AASSA website](#).

AGM Agenda (Draft)

The tentative agenda for this year's AGM is as follows:

Welcome & Introductions

Formal Business

- Board Reports
- Review of financials
- AASSA Executive Elections
- New Business
 - Branding presentation
 - Technical Director update
 - Membership & Transition to Interpodia
 - Diversity & Inclusion
 - Alberta's Open for Summer Plan
- Meeting adjourned

Elections - AASSA Board of Directors

At each AGM of AASSA, Members shall elect officers and directors in accordance with Alberta Speed Skating's Bylaws ([click here](#)), who when elected (or appointed under the Bylaws) shall as a group constitute the board. All individuals elected to a position of officer or director shall each be, in turn, members of a club which is a Member of AASSA. At the AGM, nominations for election to any officer or director position may be made prior to or at the meeting.

The board shall consist of a minimum of 3 members and a maximum of 8 members. The following Board positions are open for nominations and to be voted upon by official Delegates at the AGM. The names of nominations are identified next to each position.

Positions for a two-year term (May 2021-May 2023):

- **President**
 - Nomination: Antonio Faiola
- **Vice-President Communications**
 - No nomination received
- **Vice-President Officials Development**
 - Nomination: Andrew Cross*
- **Vice-President Marketing**
 - Nomination: Thomas Dudley*

**Both Board members were elected into their respective roles at the 2020 AGM however are up for election as outlined in the by-laws.*

The following Board positions are open for election for the remaining year of a two-year term (May 2021-May 2022):

- **Vice-President Club & Membership** - vacant**
 - Nomination: awaiting formal nomination(s)

***Previous Board member for this role was elected at the 2020 AGM and stepped down before the end of term. The vacancy is to complete the remainder of the two-year term.*

- **Treasurer/Secretary*****
 - Nomination: Rachel Miller

****Current Treasurer/Secretary will be stepping down at the AGM.*

The following Board positions are not planned to be open for nomination as the term runs through 2021-22:

- **Vice-President Skater Development – Marc Poulin**
- **Director at Large – Robert Fenton**

If you have any questions about any of the board positions, please reach out to any of the current members of the Board of Directors.

I look forward to connecting with you at the AGM. Thank you to our clubs, athletes, coaches, officials, volunteers, and community members for your continued support.

On behalf of the Board of Directors, please stay safe.

Antonio Faiola

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President / Président

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