CANADIAN LUGE ASSOCIATION
ANNUAL GENERAL MEETING 2026 MINUTES

Saturday June 20th, 2026
8:30 am (PDT) / 9:30 am (MDT) / 11:30 am (EDT)
Online via Google Meet

a) Call to Order: Kimberley McRae, VP Sport, called the meeting to order at 9:43 am (MDT) and chaired the meeting. Kimberley McRae acknowledged the traditional territory — Treaty 7 lands and the Métis Nation of Alberta Region 3.

b) Reading of Notice: Shannon Susko, Secretary, read the notice of the Annual General Meeting of the Canadian Luge Association, held Saturday June 20, 2026 via Google Meet, convened in accordance with the By-laws of the Canadian Luge Association effective June 21, 2025.

c) Establishment of Quorum, Acceptance of Credentials and Disposition of Proxies:
Shannon Susko conducted the roll call and established –

ALA delegate – Chad Jochumsen – 111 registered members – 5 votes
BCLA delegate – Brodie Henrichsen – 111 registered members – 5 votes – not present (no proxy)
OLA delegate – Kevin Lundy – 2 registered members – 1 vote
President – Alex Gough – 1 vote – gave her proxy to Kimberley McRae
VP Sport – Kimberley McRae – 1 vote
Secretary – Shannon Susko – 1 vote
Treasurer – Ron Stitt – 1 vote
Director – Brian Onushko – 1 vote – not present (no proxy)
Director – Devin Wardrope – 1 vote
Director – Dustin Miller – 1 vote
Director – Kevin Lundy – 1 vote
Director – Peter Major – 1 vote
Director – Ron Podulsky – 1 vote – gave his proxy to Chad Jochumsen

A total of 15 votes were present or held by proxy, representing 100% of the members accounted for, with proxies acknowledged. The provincial sport organizations provided their lists of registered participants and delegates. Quorum was confirmed for the meeting.

d) Appointment of Scrutineers: Shannon Susko moved that Cindy Nield and Tim Farstad be appointed as scrutineers for the meeting. Peter Major seconded the motion. The motion was approved.

e) Approval of Agenda: Shannon Susko moved that the agenda be approved as provided in the notice for the June 20, 2026 AGM. Dustin Miller seconded the motion. The motion was approved.

f) Conflict of Interest: No conflicts of interest were declared.

g) Adoption of Minutes from Previous AGM: There were no corrections to the minutes of the 2025 AGM. Shannon Susko moved that the minutes from the 2025 Luge Canada Annual General Meeting be adopted. Ron Stitt seconded the motion. The motion was approved.

h) Presentation of Reports (reports were included in the package of material on the AGM Google Drive):

i. Standing Committees – the Athletes, Governance, Nominations and Officials Committees each submitted a report.

ii. President's Report – submitted by Alex Gough and read on her behalf by Kimberley McRae.

iii. Executive Director's Report – submitted and presented by Tim Farstad.

i) Approval of Auditor's Report and Financial Statements: Peter Major moved that the 2025-2026 auditor's report and financial statements (for the fiscal year ending March 2026) be approved. Ron Stitt seconded the motion. The motion was approved.

j) Appointment of Auditors: Ron Stitt moved that Ascend Professional Chartered Accountants be appointed as auditors for the upcoming year, subject to review at an upcoming Board meeting. Shannon Susko seconded the motion. The motion was approved.

k) Election of Directors and Officers:

The Nominating Committee, comprised of Kimberley McRae, Ron Stitt, Kevin Lundy and Devin Wardrope, reviewed and approved five of the six nominations provided to Tim Farstad by the deadline. In accordance with the By-laws, this year's election was for five (5) Directors, each for a two-year term. Dustin Miller, Peter Major and Shannon Susko agreed to let their names stand for re-election as Directors; Lesley Plumley and Tora Yacey were nominated as additional Directors. Bios of the nominees were included in the package on the Google Drive. As five nominations were received for five Director positions, Ron Stitt moved that the positions be elected by acclamation. Chad Jochumsen seconded the motion. The motion was approved.

Result of Election – Directors (two-year term), by acclamation: Dustin Miller, Peter Major, Shannon Susko, Lesley Plumley, and Tora Yacey.

l) Adjournment: Shannon Susko moved that the meeting be adjourned. Peter Major seconded the motion. The motion was approved and the meeting was adjourned at approximately 10:10 am (MDT). The newly constituted Board of Directors was scheduled to meet at 10:30 am (MDT) the same day, via a Google Meet link provided by Tim Farstad.