

**2014 SWIM BC AGM MINUTES  
SEPTEMBER 27, 2014  
FAIRMONT CHATEAU WHISTLER  
WHISTLER, BC**

BOD: DJ Lampitt, Larry Chrobot, Pilar Catala, Jerome Beauchamp  
Membership: SKSC, UVIC, CVSC, GATORS, PSW, VPSC, PCS, TYEE, HST, KISU,  
ISC, PGB, DYNA, WSC, WRSC, WSWSC, SFC, WLBF  
Staff: Mark Schuett, Shelagh Thompson, Mike Flegel

- a) Call to order

1:14pm

- b) Reading of notice

Motion to waive the reading of the notice.  
MENZIES/BURTON                      CARRIED

- c) Acceptance of credentials

After the completion of roll call there were 18 VOTING MEMBERS

- d) Appointment of Scrutinizers

Motion to waive appointment of scrutineers.  
D BEAUCHAMP/SAUNDERS                      CARRIED

- e) Reading and approval of previous minutes

Motion to waive the reading of the minutes.  
CHOW/ROBERTSON                      CARRIED

Motion to approve the previous minutes as presented.  
CHOW/SHAW                      CARRIED

- f) Presentation of reports by Standing Committees

No reports submitted.

- g) Presentation of reports by Regional Representatives

Reports as submitted.

- h) Presentation of reports by Affiliated Members

Report as submitted.

i) Presentation of reports by President and Executive Director

President report as submitted.

Executive Director report as submitted.

j) Presentation of reports by Auditor

Audited Financial Statements submitted in the report.

Motion to accept the Auditor report as presented.

CHROBOT/CHOW

CARRIED

k) Motions

No motions submitted.

l) Election of Directors

At the close of nominations there were three Directors nominated:

Linda Chow, Larry Chrobot and Joseph Lee.

All are re-appointed.

m) Appointment of auditor

DMCL are current auditors.

Motion to appoint DMCL as the auditor for the 2014-15 season.

CATALA/CHOW

CARRIED

n) Adjournment

The meeting was adjourned at 1:36pm.

GOMEZ