



## ANNUAL GENERAL MEETING MINUTES

Saturday September 23, 2017, Fairmont Chateau, Whistler, B.C.

1. Call to Order 1:12pm (J. Kitts)
2. Presidents Opening Comments – Introductions of Board
3. Reading of Notice

**Motion to waive reading of the notice.** **Swyers / Young** **Carried**

4. Acceptance of credentials
  - i. Club member roll call
  - ii. Voting members in attendance - 35
  - iii. Special Interest Association members – 1(MSABC)
5. Appointment of Scrutineers - *B. Johnson, D Crawford*
6. Reading and approval of previous AGM minutes.

**Motion to accept the 2015/16 AGM minutes** **J. Dahlstrom / S. Price** **Carried**

7. Presentation of reports by President and Executive Director
  - i. As presented in the Annual Report
8. Presentation of report by auditor –
  - i. David Goertz (DMCL) reported on the audit process with no issues or discrepancies to report.
  - ii. Questions from the membership regarding audit process, and financial reports

**Motions to accept auditors report as presented** **R. Shaw / P. Catala** **Carried**

9. Presentation of additional reports
  - i. No additional reports
10. Motions:
  - i. No motions forthcoming

General question and answer session addressing Member proposals, motions from the floor, notice of AGM

11. Election of Directors
  - i. Acting President passes the Chair to L. Chrobot
  - ii. Outgoing Board of Directors thanked for their service
  - iii. Announcement of new Board of Directors:  
Mike Ball; Pilar Catala; Elizabeth Collins; Eric Gottardi; Linda Metcalfe; Joseph Lee; Larry Chrobot

**Motion to destroy the ballots:** **L. Chrobot / B. Dalke** **Carried**

12. Appointment of Auditor

**Motion to appoint DMCL as the Swim BC auditor for the 2017-18 season**  
**P. Catala / J. Lee** **Carried**

13. Closing Comments – *L. Chrobot* –

**Motion to Adjourn (2:50pm)** **K. Taitenger / B. Johns** **Carried**