



ANNUAL GENERAL MEETING MINTUES (Draft)

Saturday September 22, 2018 Fairmont Chateau, Whistler, B.C.

1. Call to Order 1:07 (L. Metcalfe)

2. Reading of Notice

Motion to waive reading of notice.

R Shaw / B Dalke

Carried

3. Acceptance of credentials

- Club member roll call
- Voting members in attendance – 31

4. Appointment of Scrutineers – n/a

5. Reading and approval of previous AGM Minutes.

Motion to accept the 2017/18 AGM minutes

R Shaw / B Dalke

Carried

6. Presentation of reports by President and Executive Director

7. Presentation of report from auditor

Motion to accept the auditor's report as presented

R Shaw / S Hynd

Carried

8. Presentation of additional reports – n/a

Special resolution: BE IT RESOLVED, as a special resolution, that the Constitution and By-laws of the Society be altered by deleting the existing Constitution and By-laws in their entirety to be replaced by "**Constitution and Bylaws of Swim B.C. July 19, 2018.pdf**"

B Dalke / M Howell

Carried

10. Election of Directors

- Outgoing Board of Directors thanked for their service: Larry Chrobot, Pilar Catala
- Announcement of new Board of Directors: Mark Versfeld, Michael Hoche

11. Appointment of Auditor

Motion to appoint DMCL as Swim BC auditor for fiscal year 2018-19

B Johns / P Catala

Carried

12. Closing Comments – Linda Metcalfe

13. Adjournment - L. Metcalfe

Motion to adjourn (1:56)

B Dalke / R Shaw

Carried