



2019 SWIM BC ANNUAL GENERAL MEETING - DRAFT MINUTES -

Saturday, September 21 - 1:00 pm
Sutcliffe Room, Hilton Hotel, 4030 Whistler Way, Whistler, B.C.

1. Call to Order at 1:07pm by the President of the Board of Directors
 - Opening remarks
 - Change to the Agenda by moving item 11 (Appointment of Auditor) to be prior to item 10 (Election of Directors).

Motion: To adopt the changes to the Agenda as noted.
LCSC/CDSC Carried

2. Reading of Notice

Motion: To waive the reading of the notice.
UVIC/KISU Carried

3. Acceptance of credentials
 - Class A Members (Clubs)
 - Class B Members (Special Interest Associations)

The Society requires 10 voting members present for a quorum, as we have 32 (thirty-one) voting members present we have achieved a quorum for the AGM.

4. Appointment of Scrutineers

Motion: To appoint Carrie Matheson and Sam Thoms as scrutineers.
DYNA/RAC Carried

5. Reading and approval of previous minutes (2018 AGM)

Motion: To accept the 2018 AGM Minutes as submitted in the club delegation package.
LOSC/AOSC
No Discussion Carried

6. Presentation of reports
 - a. President's Report - as submitted
 - b. Executive Director's Report - as submitted and supplemented by slide presentation

7. Presentation of Report by auditor / Financial Statements - as submitted



8. Presentation of additional reports

- a. Finance Committee
- b. Human Resources Committee
- c. Policy Committee

9. Motions

- **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 "2019-08-15 SBC Constitution and Bylaws.pdf"

Motion: To accept the Special Resolution.

CHIN/UBCT

Carried

10. Appointment of Auditor

The Board is recommending a change of auditor to Cowland & Associates as the Board believes they will better serve the Society's needs.

Motion: To appoint Cowland & Associates as the Swim BC auditor for the 2019/20 fiscal year.

SKSC/VKSC

Discussion: Due diligence around recommended auditor completed by Ken Radford.
Carried

11. Election of Directors

The following nominees have been elected to the Board to serve a two-year term:

- Mike Ball
- Elizabeth Collins
- Eric Gottardi
- Linda Metcalfe

Motion: To have the Scrutineers destroy the ballots.

BCSCA/KISU

Carried

12. Closing Comments

13. Adjournment

Motion: To adjourn at 2:39pm.

VPSC/WDSC

Carried