



# Swim BC 2020 Annual General Meeting

Thursday, November 19<sup>th</sup>, 2020

Held via ZOOM

## AGM Minutes

### 1. Call to Order at 7:11 PM

- a) Opening remarks by the President
- b) Technology directives for meeting and voting logistics

### 2. Reading of Notice by the Secretary

TAKE NOTICE that the Annual General Meeting of Swim BC is to take place via video communications at 7:00 p.m. PST on Thursday, November 19<sup>th</sup>, 2020 for the following purposes:

1. To receive and, if thought fit, to adopt the minutes of the Annual General Meeting held at Whistler BC on September 21<sup>st</sup>, 2019.
2. To present the Reports of the President and the Executive Director
3. To present the audited Financial Statements of Swim BC for the fiscal year ended on July 31, 2020
4. To present the reports of the Policy Committee, Human Resources Committee and the Nominations Committee
5. To receive and if thought fit approve the presented Special Resolutions
6. To elect Directors for three vacancies as per the Swim BC Bylaws;
7. To appoint the Swim BC auditors for the ensuing year
8. To transact such other business that may properly be brought before the meeting or any adjournment thereof.
9. To transact such other business that may properly be brought before the meeting or any adjournment thereof.

### 3. Acceptance of Credentials

- o Class A Members (Clubs)
- o Class B Members (Special Interest Associations)

The Society requires 10 voting members present for a quorum, as we have 29 (twenty-nine) voting members present we have achieved a quorum for the AGM.

### 4. Appointment of Scrutineers

Motion: To appoint the Swim BC staff, Carrie Matheson and Sam Thoms as scrutineers.

HYACK/CDSC

Carried

### 5. Reading and approval of previous minutes (September 21, 2019 AGM)

Motion: To accept the 2019 AGM Minutes as circulated and posted.

LOSC/WSC

Carried



- 6. Presentation of the President's Report as submitted.**
- 7. Presentation of the Executive Director's Report as submitted**
  - Supported by slide presentation
- 8. Presentation of the Financial Statements as submitted.**
- 9. Presentation of additional reports**
  - o Policy Committee
  - o HR Committee
  - o Nominations Committee

**10. Motions / Special Resolutions**

Motion: Be it resolved that the voting delegates of Swim B.C. waive the member's entitlement to notice and agree to reduce the period of that notice.

SFA/AOSC      Carried

Motion: Be it resolved that the financial year end of Swim B.C. be amended from July 31 to March 31 in each year.

LCSC/CDSC      Carried

Motion: Be it resolved that the BCSCA (BC Swim Coaches Association) currently recognized as Class B Members (Special Interest Associations) be removed from the bylaws of Swim B.C.

CKSC/KISU      Carried

Motion: Be it resolved that Registered Coaches, meaning all individuals who are duly registered coaches with Swim BC and are affiliated with a Class A Member (Registered Club), be identified as members of Swim BC within the bylaws, and that one coach per Class A Member be entitled to one vote at Members' meetings.

SFA/PSW      Carried

Motion: Be it resolved that Registered Swimmers, meaning all individuals who are duly registered swimmers with Swim B.C. be identified as members of Swim B.C. within the bylaws, and that Registered Swimmers shall not be entitled to vote at Members' Meetings.

AOSC/DSSC      Carried

Motion: Be it resolved that Swim B.C. Board of Directors, meaning individuals who are duly elected and/or appointed as a current members of the Board of Directors of Swim B.C., be



identified as members of Swim B.C. within the bylaws, and that such a Member be entitled to one (1) vote at Members' Meetings.

RAPIDS/KISU Carried

### **11. Election of Directors**

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

- Michael Hoche
- Mark Versfeld
- Sheila Nelson

Motion: To have the Scrutineers destroy the ballots.

CHENA/AOSC Carried

### **12. Appointment of Auditor**

Motion: To appoint BakerTilly as the Swim BC auditor for the 2020/21 fiscal year.

VPSC/CKSC Carried

### **13. Adjournment**

Motion: To adjourn at 9:01 PM.

MSABC/WSC Carried