



Swim BC 48th Annual General Meeting Minutes

1:00pm Saturday, October 1st, 2022
Westin Resort, 4090 Whistler Way, Whistler, B.C.

1. Call to Order

- The 48th Annual General Meeting of Swim BC was called to order at 1:09 PM by President Jeannie Lo.
- Swim BC Board of Directors present: Jeannie Lo (President), Mark Versfled (Secretary), Michael Hoche (Treasurer), John Lawrence (Director), Sheila Nelson (Policy Committee Chair), Kristi McIntosh (Nomination Committee Chair).
- Opening remarks read by President.
- Land territory acknowledgement read by the President.

2. Reading of Notice

The NOTICE of the Annual General Meeting of Swim BC previously circulated was read by the Secretary as follows:

The Swim BC Annual General Meeting is to take place at 1:00 p.m. PST on Saturday, October 1st, 2022, for the following purposes:

1. To receive and, if thought fit, to adopt the minutes of the Annual General Meeting held Virtually on October 14th, 2021.
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 Mar 31, 2022
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 or confirm by acclamation 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.

3. Approval of the Agenda

Motion: Be it resolved that the Agenda as circulated is approved as published.

Moved: SFA Second: PSW Carried unanimously

4. Acceptance of Credentials

The roll of registered Class A Members (clubs), Class B Members (Special Interest Associations), and Class C Members (Registered Coaches) (eligible voters) was read by the Secretary.

The President declared a quorum with twenty-seven (27) voting delegates present.

5. Appointment of Scrutineers

Motion: Be it resolved that the Swim BC staff members Carrie Matheson and Sam Thoms



will act in the role of scrutineers. [OBJ]

Moved: SFA Second: PSW Carried unanimously

6. Approval of the Minutes of the previous AGM held October 14th, 2021

Motion: Be it resolved that the Minutes of the 2021 Swim BC AGM be accepted as circulated and posted. [OBJ]

Moved: SFA Second: CDSC Carried unanimously

7. Presentation of the President's Report

- As submitted and published in the Swim BC Annual Report

8. Presentation of the Executive Director's Report - as submitted

- As submitted and published in the Swim BC Annual Report

9. Presentation of the Financial Statements

- As submitted and published in the Swim BC Annual Report

10. Presentation of Committee reports

- Policy Committee – submitted by Committee Chair, Sheila Nelson
- HR Committee – submitted and read by Committee Chair, Mark Versfeld
- Nominations Committee – submitted and read by Committee Chair Kristi McIntosh

11. Motions / Special Resolutions

- No Special Resolutions for amendment of bylaws were circulated nor submitted.
- No Members' Proposals were received.

12. Election of Directors

- The President informed the Membership that there are three (3) vacant positions to be filled.
- The President declares that two (2) eligible candidates are brought forth by the Nominations Committee.
- The President declares Sheila Nelson and Michael Hoche elected by acclamation leaving one seat vacant.
- The President informs the membership that he first order of business for the Board will be to fill this position. A request for any members present, if interested in serving on the Swim BC Board, to please confirm your interest with the Executive Director.

13. Appointment of Auditor

Motion: Be it resolved that the membership of Swim BC appoint BakerTilly as the Society's auditor for the 2022/23 fiscal year.

Moved: RIDGE Second: CDSC Carried unanimously

14. Adjournment

Motion: Be it resolved that the 48th Annual General Meeting of Swim BC be adjourned at 2:23 PM.

Moved: CDSC Second: [OBJ] PSW Carried unanimously