



Swim BC 49th Annual General Meeting DRAFT Minutes

11:00am Saturday, September 30, 2023
Westin Resort, 4090 Whistler Way, Whistler, B.C.

1. Call to Order

- The 49th Annual General Meeting of Swim BC was called to order by President Jeannie Lo.
- Swim BC Board of Directors present: Jeannie Lo (President), John Lawrence (Secretary), Michael Hoche (Finance Chair), Brian Horan (Director), Sheila Nelson (Director).
- Opening remarks read by the President.
- Land territory acknowledgement read by the President.

2. Reading of Notice

TAKE NOTICE that the Annual General Meeting of Swim BC is to take place at 11:00 a.m. PST on Saturday, September 30th for the following purposes:

- To receive and, if thought fit, to adopt the minutes of the Annual General Meeting held at the Westin Resort, 4090 Whistler Way, BC on October 1st, 2022.
- To present the Reports of the President and the Executive Director
- To present the audited Financial Statements of Swim BC for the fiscal year ended on Mar 31, 2023
- To present the reports of the Policy and Governance Committee, Human Resources Committee, Nominations Committee, and the Safe Sport Committee.
- To elect or confirm by acclamation Directors for four vacancies as per the Swim BC Bylaws
- To appoint the Swim BC auditors for the fiscal year 2023-24.
- 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.

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 thirty-two (32) voting delegates present.

5. Appointment of Scrutineers

Given that four nominees have been received for four vacancies, no scrutineers are required.

6. Approval of the Minutes of the previous AGM held October 1, 2022

Motion: Be it resolved that the Minutes of the 2022 Swim BC AGM be accepted as circulated and posted.

Moved: PSW Second: Gators 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 and published in the Swim BC Annual Report

9. Presentation of the Financial Statements

- As submitted and published in the Swim BC Annual Report
- Presented by the Finance Chair, Michael Hoche.

Motion: To accept the 2022-23 Financial Statements as presented.

Moved: Surrey Knights Second: CDSC Carried Unanimously

Discussion

Surrey Knights raised a question about the liability on the financial statements. It was explained that in large part this relates to the fees Swim BC collects on behalf of Swimming Canada, and the liability is to recognize that what has been collected will be paid going forward.

Surrey Knights asked about the LA28 program, and any reporting on the program to date. It was explained that it is still early in the process and that no disbursements had occurred as of March 31, 2023.

UVIC asked about the possibility of providing financial updates beyond March 31 as the timing of the AGM is 6 months later and financials can be confusing without this context. The Finance Chair explained that there is some comparative financial information provided, however the Finance Chair agreed to consider providing a simpler, or clearer, format to recognize any material changes in the interim between the year end financials and the AGM.

PCS asked about the costs for provincial championships in Schedule 5, specifically the \$88,000 noted. It was explained that the largest part of this amount was for the rental of the UBC aquatic center for the summer event, followed by expenses for awards, officials shirts, and travel. It was noted that other clubs are also receiving assistance with facility rental when hosting this level of competition.

PSW asked why the amount of expenditures for NCCP was substantially lower than the



previous year. It was noted that the amount for NCCP typically varies from year to year, influenced partly by the demand from coaches for this training, but also the availability of courses in any given year.

10. Presentation of Committee reports

- Policy Committee – submitted by Committee Chair, Barb Ferreira, and presented by Sheila Nelson
- HR Committee – submitted and presented by Committee Chair, John Lawrence
Surrey Knights asked for clarification that the HR committee was focused on HR within the Swim BC staff, and this was confirmed.
- Nominations Committee – submitted and presented by Committee Chair Brian Horan
- Safe Sport Committee - submitted and presented by Committee Chair Brian Horan

11. Motions / Special Resolutions

Special Resolution #1:

Be it resolved that, given the change in name of FINA to World Aquatics, that the definition of FINA in Article 1, Section 1.01, (f) be removed and replaced with the following:

- *(f) “World Aquatics”, formerly known as FINA, is the international federation recognized by the International Olympic Committee,*

Moved: CDSC Second: PSW Carried Unanimously

Special Resolution #2:

Be it resolved that, the name “FINA”, where referenced in the bylaws, be replaced with the name “World Aquatics”, namely in Article 1, section 1.01(p), and Article 2, Section 2.01.

Moved: Surrey Knights Second: SFA Carried Unanimously

Special Resolution #3:

Be it resolved that, to facilitate a change in Director terms from 2 to 3 years, primarily to ensure Board stability and removal of the opportunity for the voting majority of the Board to be vacated in any year, that Article 5, Section 5.05 be replaced with the following:

The term of office of Directors will normally be three (3) years. However, the Board may by Board Resolution determine that some Directors’ positions will have a term of less than three (3) years, the length of such to be determined by the Directors in their discretion, but only for the purposes of amending the alignment of Board terms to ensure a voting majority does not vacate office in a single year.

Moved: PSW Second: VPSC Carried Unanimously



Special Resolution #4:

Be it resolved that, given Special Resolution #3, that Article 7, Section 7.03 be amended to reflect a three (3) year term, as follows:

All Directors shall hold office for a term of three (3) years. The President shall be eligible for re-election or reappointment but may only serve two (2) consecutive terms (six years) in such position.

Moved: VPSC Second: CHENA Carried Unanimously

12. Appointment of Auditor

Motion: Be it resolved that the membership of Swim BC appoint BakerTilly as the Society's auditor for the 2023/24 fiscal year.

Moved: GATORS Second: VKSC Carried unanimously

13. Election of Directors

- As the President is up for re-election, the President asked the voting membership to appoint the Chair of the Nominations Committee as the Chair of the AGM.

Motion: Be it resolved that the membership of Swim BC, as per the bylaws, appoint Nominations Committee Chair Brian Horan as chair of the remainder of the AGM.

Moved: RIDGE Second: PCS Carried unanimously

- The Chair declared that four (4) eligible candidates were nominated and presented to the Nominations Committee for four (4) vacant positions on the board.
- The Chair proposed that Barb Ferreira, John Lawrence, Jeannie Lo, and Kristi McIntosh be elected by acclamation, as per the bylaws.

Motion: **Be it resolved that** the candidates nominated to the Board of Swim BC: Barb Ferreira, John Lawrence, Jeannie Lo, and Kristi McIntosh be elected by acclamation.

Moved: CDSC Second: PSW Carried unanimously

14. Adjournment

Motion: Be it resolved that the 49th Annual General Meeting of Swim BC be adjourned.

Moved: SFA Second: VKSC Carried unanimously