



Swim BC 50th Annual General Meeting Minutes

7:00 PM, Thursday, October 10, 2024
Virtual Meeting – Zoom

1. Call to Order

- The 50th 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), Brian Horan (Director), Sheila Nelson (Director), Kristi McIntosh (Director), Barb Ferreira (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 7:00 p.m. PST on Thursday, October 10th for the following purposes:

- To receive and, if thought fit, to adopt the minutes of the 49th Annual General Meeting held at the Westin Resort, 4090 Whistler Way, BC on September 30th, 2023.
- 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, 2024
- 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 three vacancies as per the Swim BC Bylaws
- To appoint the Swim BC auditors for the fiscal year 2024-25.
- To transact such other business that may **properly** be brought before the meeting or any adjournment thereof.

3. 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-three (23) voting delegates present.

4. Appointment of Scrutineers

Given scrutineers are only required for election of Directors and given two nominees have been received for three vacancies, today's election will not require scrutineers.



5. Approval of the Minutes of the previous AGM held September 30, 2023

Motion: Be it resolved that the Minutes of the 2023 Swim BC AGM be accepted as circulated and posted.

Moved: Surrey Knights Second: Chena Carried unanimously

6. Presentation of the President's Report

- As submitted and published in the Swim BC Annual Report

7. Presentation of the Executive Director's Report

- As submitted and published in the Swim BC Annual Report

Discussion

Surrey Knights asked about the level of involvement in the LA28 program and whether it was proving to be a worthwhile venture. The Executive Director noted that \$28,000 had been disbursed in the year and that adjustments in the eligibility criteria have been made to accommodate a wider range of applications. Specifically, the eligibility criteria were expanded to include para-swimmers and training camps in addition to competitions. The concern from the member was that only 30% of the allocation for the year was accessed. The Executive Director acknowledged that the criteria will be reviewed again and welcomed any feedback or suggestions from the membership.

8. Presentation of the Financial Statements

- As submitted and published in the Swim BC Annual Report
- Presented by the Brian Horan in lieu of the retiring Finance Chair, Michael Hoche, who was not in attendance.

Motion: To accept the 2023-24 Financial Statements as presented.

Moved: Chinook Second: KMSC Carried Unanimously

Discussion

Surrey Knights acknowledged appreciation for the inclusion of the year to date (April to August) financials to the report.

9. Presentation of Committee reports

- Policy and Governance Committee – submitted and presented by Committee Chair, John Lawrence
- HR Committee – submitted and presented by Committee Chair, Barb Ferreira
- Nominations Committee – submitted and presented by Committee Chair, Kristi McIntosh
- Safe Sport Committee - submitted and presented by Committee Chair, Brian Horan

10. Motions / Special Resolutions

- The Board has determined that there are no Special Resolutions required at this time

11. Members Proposals

- The Board has not received any Member Proposals



12. Appointment of Auditor

Motion: Be it resolved that the membership of Swim BC appoint BakerTilly as the Society's auditor for the 2024/25 fiscal year.

Moved: PSW Second: KMSC Carried unanimously

13. Election of Directors

- The Chair declared that two (2) eligible candidates were nominated and presented to the Nominations Committee for three (3) vacant positions on the board.
- The Chair proposed that Brian Horan and Sheila Nelson be elected by acclamation, as per the bylaws.

Motion: **Be it resolved that** the candidates nominated to the Board of Swim BC, Brian Horan and Sheila Nelson, be elected by acclamation.

Moved: Chinook Second: Hyack Carried unanimously

As per the Swim BC bylaws, it is the responsibility of the Board to appoint a suitable candidate to complete the Board complement of 7 Directors. At the first meeting of the Board, directors will generate a request for expressions of interest for the vacant position.

14. Adjournment

Motion: Be it resolved that the 50th Annual General Meeting of Swim BC be adjourned.

Moved: PSW Second: Delta Sungod Carried unanimously