



ANNUAL GENERAL MEETING MINUTES

1:00 pm Saturday September 26, 2015

Empress A Theater, Fairmont Whistler Hotel, Whistler, B.C.

1. Call to Order 1:03pm Chow/B Johnson
2. Presidents Opening Comments – *As Submitted*
3. Reading of Notice
Motion to waive reading of the notice. *Porreca/Shaw* *Carried*
4. Acceptance of Credentials – **19** voting members present after roll call.
5. Appointment of Scrutinizers
Motion to waive the appointment of scrutinizers *Chow/Styles* *Carried*
6. Reading and Adoption of Previous Year AGM Minutes
Motion to accept the 2013/14 AGM minutes *Chow/Styles* *Carried*
7. Presentation of Reports by President and Executive Director – *As Presented*
8. Presentation of Report by Auditor
Motions to accept 14/15 auditors report as presented *Chrobot/Szabo* *Carried*
9. Presentation of Additional Reports - *None*
10. Motions to be Reviewed and Voted On
Motion to approve the By-law amendments circulated August 26, 2015 as presented
Chow/Porreca *Carried*
11. Appointment of Auditors
Motion to appoint DMCL as the SWIM BC Auditors for the 2015/16 season
Szabo/Burton *Carried*
12. Election of Directors - *4 Candidates at the closing of nomination deadline. Elected by acclamation are Jerome Beauchamp, Julia Lockhart, Pilar Catala, Jody Kitts.*
13. Closing Comments – *Thank-you to the outgoing board members Brian Johnson and DJ Lampitt for their contribution to SWIM BC for the past 2 years as Directors.*
14. Adjournment. 1:49pm *Chow/Porreca* *Carried*