Swim BC 52nd Annual General Meeting
DRAFT Minutes
7:00 PM, Tuesday, September 15, 2026
Held via Zoom

1. **Call to Order**
   - The 52nd 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).
   - Director absent: Gareth Saunders (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. on Tuesday, September 15th, 2026 for the following purposes:

   - To receive and, if thought fit, to adopt the minutes of the 51st Annual General Meeting held at the Sheraton Vancouver Airport Hotel, Richmond, BC, on Saturday, October 4th, 2025.
   - 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, 2026
   - 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 two vacancies as per the Swim BC Bylaws
   - To appoint the Swim BC auditors for the fiscal year 2026-27.
   - 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), Class C Members (Registered Coaches), and Class E Members (Board of Directors) was read by the Secretary.

   The President declared a quorum with thirty-three (33) voting delegates present.

4. **Appointment of Scrutineers**

   As per Swim BC's bylaws section 5.09 (i), the chair appointed two scrutineers; Melissa Webster and Jamie Dahlman.

   Motion: Be it resolved that Jamie Dahlman and Melissa Webster be appointed as scrutineers for the meeting.

   Moved: Kelowna Aquajets Second: KISU Carried

5. **Approval of the Minutes of the previous AGM held October 4, 2025**

   Motion: Be it resolved that the Minutes of the 2025 Swim BC AGM be accepted as circulated and posted.

   Moved: Pacific Sea Wolves Second: Kelowna Aquajets Carried

6. **Presentation of the President's Report**
   - As submitted and published in the Swim BC Annual Report
   - presented by Jeannie Lo, President

7. **Presentation of the Executive Director's Report**
   - As submitted and published in the Swim BC Annual Report
   - presented by Elmar Heger, Executive Director

8. **Presentation of the Financial Statements**
   - As submitted and published in the Swim BC Annual Report
   - Presented by Sheila Nelson, Chair of the Finance Committee.

   Motion: To accept the 2025-26 Financial Statements as presented.

   Moved: UVPCS Second: PGB Carried

9. **Presentation of Committee reports**
   - Policy and Governance Committee – presented by Committee Chair, John Lawrence
   - HR Committee – presented by Committee Chair, Barb Ferreira
   - Nominations Committee – presented by Brian Horan on behalf of Committee Chair, Kristi McIntosh
   - Safe Sport Committee - presented by Committee Chair, Brian Horan

10. **Motions / Special Resolutions**
    - The Board determined that one Special Resolution was required at this time, regarding amendments to the Swim BC Bylaws.

    Motion: Be it resolved that the Society adopt the changes to the Bylaws as set out in the markup of the current Bylaws attached to this resolution, as included in the delegate package and made available to members in advance of the meeting.

    Moved: Kelowna Aquajets Second: PGB Carried

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 Baker Tilly as the Society's auditor for the 2026/27 fiscal year.

    Moved: Kelowna Aquajets (Club Delegate) Second: Kelowna Aquajets (Coach Delegate) Carried

13. **Election of Directors**
    - The Chair declared that two (2) eligible candidates, Gareth Bowley and Jason Terillon, were nominated for two (2) vacant positions on the board.
    - As the number of nominees equalled the number of vacancies, the nominees were declared elected by acclamation, as per Bylaw Section 5.09.
    - The Chair congratulated those elected and thanked all nominees for putting their names forward.

14. **Adjournment**

    Motion: Be it resolved that the 52nd Annual General Meeting of Swim BC be adjourned.

    Moved: UVPCS Second: Kelowna Aquajets Carried