



**SWIM BC BOARD MEETING  
~ AGM Minutes ~  
Saturday, September 21, 2013  
Whistler BC**

(a) Call to order

1:08pm

(b) Reading of notice

Motion to waive the reading of the notice.  
BEAUCHAMP/CHROBOT carried

(c) Acceptance of credentials

Dean completed the roll call.  
17 members present

(d) Appointment of Scrutineers

Four positions available and only four nominations were received.

(e) Reading and approval of previous minutes

Motion to waive the reading of the minutes.  
BEAUCHAMP/LANCASTER carried

BIRT the previous AGM minutes are approved as presented.  
KOERTJOJO/CHOW carried

(f) Presentation of reports by President and Executive Director

President report as submitted.

- Dean provided some information about the I CAN Swim initiative as a result of Swim BC's purchase of it this year.
- Dean thanked everyone for all of the support they provided him over his term as

President.

Executive Director report as submitted.

- Mark thanked everyone for coming. He spoke about the various events taking place over this weekend aside from the Swim BC AGM including the coaches' conference, the Club Excellence workshops and the Awards Banquet.

(g) Presentation of report by auditor

As submitted in the Financial Statements for 2012-13.

(h) Presentation of additional reports

No reports submitted.

(i) Motions

No motions received this year.

(j) Election of Directors

Larry Chrobot presented the four positions available and the nominations for these positions.

Dean Crawford, Jerome Beauchamp, Bob Gold, and DJ Lampitt.

Terms are for 2 years.

Next year the other 3 remaining positions will be available.

Larry also acknowledged Dean Crawford and spoke about his dedication and commitment to Swim BC.

(k) Appointment of auditor

BIRT Swim BC remains with the current auditor for the 2013-14 season.

LEE/INCONNU carried

Questions were received.

(l) Adjournment.

Move to adjourn by ISC.

1:47pm