



MASTERS SWIMMING ASSOCIATION OF BRITISH
COLUMBIA

H2O Adventure Centre in Kelowna, B.C.

April 22, 2017 AGM Proposed Minutes

Present: , VP, John McManus, Treasurer, Peter Heusel, Secretary, Brenda Clarke , Registrar, Glen Mehus and Directors, John Bell, Dale Freeman. Regrets: President, Rod Carmichael sent regrets and Cheryl Paavola.

CHAIRPERSON for meeting was John McManus .

Quorum Declaration of more than 25 was confirmed and it was noted that the AGM would adopt the use of Robert's Rules of Order. No objections.

- A. **Adoption of the Agenda** – Moved by Dale Robinson and seconded John Holmwood .
- B. **Adoption of minutes previous AGM Meeting** –
 - a) Question re #13 and the recent appointment of Auditors for this year. An overview of action taken was given to members by Peter and an update by one of this year's auditors.

Moved to accept statement made by Nicholas Duprey and seconded by Mike Stamhuis.
Carried

- C. **MSABC BOARD INTRODUCTIONS** - Each Board member introduced themselves to the AGM.
- D. **Competition Report** - Chair John M. reviewed the list of nine meets from this past year plus the open water championships. Information was given on the powerpoint and web site for all meets except for Burnaby since results there are still being reviewed. For comparison purposes with other years we will use 128 as the number for Burnaby. Kelowna numbers will be updated after this meet and all numbers will be updated on a summary and then go online. Note the English Bay number is 201 swimmers.
- E. **Insurance Certificates** - John reviewed the insurance report as noted in the powerpoint attached to these minutes and available on line. All members were encouraged to make sure to work with MSABC to ensure your insurance is in place before a meet.

F. DIRECTOR'S REPORT

1. **President Report** - See attachment for the full email report from President, Rod Carmichael and note full summary of the power point for details of presentation to members.

Re Registration: It was stated that MSABC will continue to move on resolving all issues for registration as a priority ASAP. MSABC has had several problems this year with the transition and integration of registration with MSC, SC (Swim Canada) and Swim BC . The new board will finalize the registration system a priority and communicate results for 2017/18 registration to members ASAP. John outlined the different options and some of the pro/cons for each option. Currently, all swim info from MSABC goes to SC to ensure we can swim internationally.

RE BY LAWS and Policy Update: The Constitution and By Laws were approved last AGM and were submitted and registered with the Province so MSABC is now in complete compliance with the new updated online system. The update of Policies and Procedures is being reviewed at each Board meeting. Policies are being tracked back to original source and compared with other swim organizations to get the best and latest policies related to competition, code of conduct, communications and governance.

2. **Registrar Report** – We currently have about 1610 members this year. Anyone who was registered after Dec. 23rd had to individually register with SC program as well. The problem is that if registered after Dec. 23rd the swimmer got 2 numbers vs only one number for swimmers who registered before Dec. 23rd.
3. **Treasurer Report** - Board is doing more SKYPE to be efficient with more SKYPE meetings given some people had to travel great distances and with significant expense coming from far away.
 - A larger surplus of funds is kept this year in order to be available to allocate to registration if needed over this year.
 - There is \$4,951.69 available from the Vancouver Foundation and we will leave it as cash until registration is resolved.
 - 2017 realized a 3.8% distribution from the Vancouver Foundation
 - Club assistant costs are about \$4/swimmer. Last year fee was \$2 per swimmer. This year fee proposed is \$3 per swimmer for 2017-18 season.

Moved by Peter Heusel and seconded by Mike Stamhuis to increase MSABC fees overall to \$45/swimmer for the 2017/18 season. Carried.

G. NEW BUSINESS

1. **Appointment of Auditors** – TWO new Auditors volunteered for the 2017/18 as follows: Congratulations to Nicholas Duprey and Luis Alonso who were both confirmed for next year.

2. **Elections** – President - John Bell and Vice President - John McManus,
Secretary - John Holmwood and Treasurer - Peter Heusel
Registrar - Elisa Hoover and Communications - Michael Dipietro
Directors at Large – Dale Robinson, Glen Mehus and Dale Freeman

H. **Adjournment:** Moved to adjourn by Nicholas Duprey at 4:05pm pm and seconded by Michael Dowling.

DRAFT