

MASTERS SWIMMING ASSOCIATION OF BRITISH COLUMBIA



AGM

Commonwealth Place Victoria BC

April 13, 2019

Minutes

1. Appointment of Chairperson
President John Bell assumed the chair at 4:30
2. Determination of Quorum
Alex Muer motioned that quorum was present. Bryan Iliscupidez seconded the motion. The motion was approved.
3. Old Business
 - a) Adoption of Rules of Order
Roberts Rules were adopted.
 - b) Adoption of the Agenda
Mike Stamuis motioned that the agenda be accepted. Gareth Williams seconded the motion. The motion was approved.
 - c) Adoption of Minutes of previous AGM
Victoria Rian motioned that the minutes of the 2018 AGM be approved. Dale Robinson seconded the motion. The motion was approved
 - d) Board Introductions
John Bell asked each board member to introduce themselves
 - e) Competition Report - Pool and Open Water
John Holmwood presented a report on pool competition.
 - f) Insurance Certificates
Rod Carmichael reported on the insurance certificates. He noted that clubs can't get a certificate until Sept. See the attached presentation.
 - g) Directors' Reports
Please see the attached presentation slides
 - i. President John Bell asked for volunteers for committees to address:
Officials - Mike Stamhuis,
Relationship with Masters Swimming Canada - Johnathan Tweedale,
Coaching – Amman Bhosal
 - ii. Registrar Bryan Iliscupidez reported slightly lower numbers this year 1600 which may go up by another 50. He has prepared a manual for club registrars which will be ready by September.
 - iii. Treasurer Peter Heusel
Fiscal year end is Aug. 31 financial report is to that date. See slides for details
 - iv. Communications Report Michael DiPietro
There is a new web site under development . It is a process.
The intent is to publish 2 newsletters per year one in the fall and one in the spring.
The Facebook page is being maintained as a primary source of news and information.
 - v. Policy Update Dale Robinson

Please see the attached slide for details on Dale's presentation

4. New Business

a) Competition Coordinator

John Bell presented a description of a new position for the board which will replace one of the Directors at Large.

John Bell noted that the Meet Manager's guide has been revised and will be available for next years season.

b) Appointment of Auditor(s)

Glen Mahus motioned that Tony Hoft and Amelie Ha be appointed as auditors for the next AGM. Stewart Scott seconded the motion. The motion was approved.

c) Items from the floor

There were no items from the floor.

d) Elections

John McManus assumed the chair to hold elections. The following positions were filled by acclimation:

John Bell	President;
Lauren Westmacott	Secretary ;
Dale Robinson	Treasurer;
John Holmwood	Competition Coordinator ;
Victoria Rian	Director at Large

5. Adjournment

rod Carmichael moved to adjourn the meeting. Liz Smith seconded yjr motion. The meeting was adjourned at 5:47