



Kamloops Aquatics Club Annual General

Meeting Date: November 5th, 2025

Location: Tournament Capital Centre Meeting Rooms C & D

Time: 19:00

1. Call to Order

Chair: President, **Amy Wakelin**, called the meeting to order at **7:06 PM**.

A land acknowledgment was shared recognizing the meeting occurred on the traditional and unceded territory of the **Tk'emlúps te Secwépemc** peoples.

2. Adoption of Agenda

Motion: That the 2025 Annual General Meeting Agenda be adopted as presented.

Moved by: Jen Faddington

Seconded by: Aralia Pojhan

Carried

3. Confirmation of Notice of Meeting

Notice was provided on September 13, 2025 and September 23, 2025 and posted on the club website, in accordance with Part 3 of the bylaws.

4. Adoption of Rules of Order

Motion: To adopt Robert's Rules of Order (Revised) as the rules of order for this meeting.

Moved by: Steve Meredith

Seconded by: Lisa Sears

Carried

5. Acceptance of Credentials / Confirmation of Quorum

The Secretary confirmed **39 voting members** present.

Quorum (15 members required) was **achieved**.

6. Appointment of Scrutineers

Bona and **Ken** were appointed as scrutineers with no objections.

7. Approval of Previous AGM Minutes (October 3, 2024)

Motion: To accept the minutes of the 2024 AGM as circulated.

Moved by: Dave Dixon

Seconded by: Danny Calisaya

Carried

8. President's Report

President **Amy Wakelin** delivered her report.

Key points noted:

- The club experienced growth in athlete engagement, strengthened team culture, and increased parent and member connection.
- The Board prioritized coach development, governance modernization, improved financial oversight, and clearer communication systems.
- The unexpected resignation of the Head Coach posed operational challenges. The Board responded quickly, supported by Swim BC, and staff and athletes demonstrated resilience during the transition.

- The club employed an adaptive / agile approach to coaching support and communication during the transition period.
- The Board's leadership focus has been on transparency, stability, long-term planning, and athlete development.
- Programming review, coach development support, and operational consistency are priority focus areas moving into the next season.
- The club has secured a new Head Coach, to be formally introduced soon. He brings 16+ years of experience, strong leadership background, and alignment with KAC culture and values.

No motion required.

9. Financial Report

Presenter: Treasurer, **Kerry Patterson**

Discussion included:

- Review of budget lines and cost controls
- Consideration of aligning fiscal year to the competitive season
- Staffing cost analysis and lane rental fee pressures
- Fee structure implications
- Desire to increase grant support and balanced fundraising expectations

Motion: To receive the financial statements for filing.

Moved by: Wilson Bell

Seconded by: Danielle Wittal

Carried

10. Special Resolutions

Special Resolution #1 — Constitution

Full Wording:

Be it resolved, as a special resolution, that the existing Constitution of the Kamloops Aquatics Club be repealed in its entirety and replaced with the Constitution circulated with this Notice of Meeting.

Motion: To adopt Special Resolution #1.

Moved by: Amber Dixon

Seconded by: Gillian Schaefer Percy

Carried (Special Resolution)

Special Resolution #2 — Bylaws

Full Wording:

Be it resolved, as a special resolution, that the existing Bylaws of the Kamloops Aquatics Club be repealed in their entirety and replaced with the Bylaws circulated with this Notice of Meeting.

Motion: To adopt Special Resolution #2.

Moved by: Nadawn Fraser

Seconded by: Aralia Pojhan

Carried (Special Resolution)

11. Member Proposals

No member proposals were submitted.

12. Election of Directors

There were 6 director positions available.

Elected Directors:

- Devon Graham
- Jessica Greenwood
- Tyrone McCabe
- Kerry Patterson
- Amy Wakelin
- Danielle Wittal

Motion: To accept the elected directors as presented.

Moved by: Jen Faddigan

Seconded by: Ann Hamilton

Carried

13. Appointment of Auditor

No auditor required for the current fiscal year; no motion brought forward.

14. Other Business

General questions, comments, and acknowledgments were shared.

No motions were introduced during this portion.

15. Adjournment

Motion: To adjourn the meeting.

Moved by: Ryan Hayes

Seconded by: Amber Dixon

Carried

Meeting adjourned at: 8:18 PM

Minutes Prepared By:

Jessica Greenwood, Secretary

Kamloops Aquatics Club

Approved by

Amy Wakelin

President of Kamloops Aquatic Club

Attachments:

- 1) 2025-09-19 DRAFT Constitution of Kamloops Aquatics Club
- 2) 2025-09-19 KAC Revised Bylaws Final Draft with Comments
- 3) 2025-09-19 KAC Revised Bylaws Final Draft CLEAN
- 4) 2018-10-01 KAC Constitution
- 5) 2023-11-03 KAC Bylaws