



MINUTES OF THE MEETING
Annual General Meeting (AGM)
Saturday, November 23rd, 2024
Thistle Room, Dartmouth Sportsplex

Attendees:

1. Jody Crowther
2. Grayson Fulmer
3. Mike Doucet
4. Patti Trentholm
5. Mikayla Tyrrell
6. Amy Carr
7. Dor Arie
8. Marla Hume
9. Jennifer Larkin
10. Aimee Turnbull
11. Michael Turnbull
12. David Harrison
13. Liz Henoelks
14. Megan Harris
15. Mike Maciorowski
16. Becky Maciorowski
17. Ian Gillespie
18. Pamela MacDonald
19. Shane White
20. Heather Hines

21. Jesslyn Fowlie
22. Jay Watson
23. Tracy Kwan
24. Jasmine Van Blaricom
25. Jennie Joncas
26. Jason Joncas
27. Frank Normile
28. Colleen Crowther
29. Melissa Gibbons
30. Lisa Wadden-Herman
31. Angela Spinazzola
32. Paul Croft
33. Veronique Brideau
34. Romy Aquino
35. Karen Barnett
36. Wendy Bracket-Hill
37. Tracy Kilpatrick

a) Welcome and Call to Order

The Meeting was called to order at 7:35 AM

b) Establishment of Quorum

We have 37 attendees and, therefore, enough members to meet quorum.
Quorum established.

c) Appointment of Scrutineers

Paul Croft and Jenn Deane appointed as Scrutineers

d) Approval of Agenda Items

Motion to approve the agenda as presented made by Marla Hume and seconded by David Harrison.
Motion carried

e) Declaration of any Conflicts of Interest

No conflicts were noted

f) Approval of Minutes of the previous Annual General Meeting

Meeting Motion to approve the minutes of the 2023 AGM made by Patti Trentholm and seconded by Jenny Joncas.
Motion carried

g) Board, Committee and Staff Reports

All reports will be made available on the website. Members are encouraged to review them and contact the Board if they have any questions

i. President's and Registrar Report – as submitted by Jody Crowther

Report reviewed and accepted as provided

Question from Jennifer Tummonds: What was the club size prior to COVID (roughly how many swimmers)

Answer from Jody Crowther: At the historical peak of Crusaders the club was about 175 swimmers (in the 1980's). Prior to the pandemic, we were at approx. 70 swimmers and 20 pre-competitive (Playground) swimmers. This was right after the Sportsplex opened up after renovations and we were starting to rebuild. Coming out of COVID we were down to about 85 total. More pool access (more lanes) has helped our recent growth

Question from Scott MacPherson: How many Novatech swimmers currently?

Answer from Jody Crowther: About 40 and experiencing positive growth

Question from Mike Doucet: Is there a membership target (swimmers)

Answer from Jody Crowther: Not really – depends on pool availability/lane space for the most part – but definitely want to avoid wait lists.

ii. Treasurer and Admin Reports

Reports reviewed and accepted as provided

No questions

Action Item: Nicole to reach out to Aarti.

iii. Fundraising Report – as submitted by Patti Trenholm

Report reviewed and accepted as provided

No questions (Nicole Humble also reviewed the sponsorship process)

iv. Director of competitions and Chair of Officials Report – as submitted by Mike Doucet

Report reviewed and accepted as provided

No questions

v. Coaches Report – as submitted by Mikayla Tyrrell

Report reviewed and accepted as provided

No questions

Motion to accept and approve all reports made by Ian Jonsen and seconded by Mike Doucet

h) Financial Report

Overview given for attendees

i) Election of new Directors

Jody welcomed and thanked new directors who were accepted by acclamation.

It was confirmed that only one member of a couple serving on the Board of Directors is eligible to vote on an issue.

j) Proposed By-law Amendments

Jeannette explained the recommendation to change the number of directors required for club business to a range instead of a firm number in order to offer us more flexibility.

Motion to approve by-law changes made by Jenny Joncas and seconded by Jason Joncas.

Motion carried.

k) New Business

No new business

l) Adjournment

Motion to adjourn the 2024 DCSC Annual General Meeting made by Jeannette Low and seconded by Marla Hume.

Motion carried and the meeting was adjourned at 8:40 am.