



Edmonton Keyano Swim Club

Setting a new standard for swimming in Canada

#106-9100 Walterdale Hill NW
Edmonton, AB T6E 2V3
P: 780 432 9448
www.eksc.com

2021 Annual General Meeting Agenda

Date: October 20, 2021

Time: 7:00pm - 8:00pm

Location: Zoom Meeting

Presiding: Jill Edwards

Recorder: Kristi Williams

1. Welcome and Call to Order
2. Approval of Agenda

Motion: To Approve the Agenda for the 2021 Annual General Meeting - Sara Pretzlaf; 2nd Cathy Shepherd-Finlin
3. Approval of Minutes from the 2020 Annual General Meeting (November 3, 2020)

Motion: To approve the minutes from the 2020 Annual General Meeting dated November 3, 2020 - Kristi Williams; 2nd Darcie Kiddoo
4. Report of the Board of Directors - Jill Edwards
5. Report of the Treasurer - Rob Cole
 - 5.1. Presentation of the 2019/2020 audited financial statement - Thomas Bonar, VKO LLP and presentation of the executive summary of the state of club Finances - Rob Cole, EKSC Treasurer

Motion: To approve the 2019/2020 Audited Financial Statement - Rob Cole; 2nd Hai Nguyen
 - 5.2. Appointment of Auditor for 2020/2021 season

Motion: To approve VKO LLP as the auditor for the 2020/2021 financial year - Rob Cole; 2nd Hai Nguyen
6. Election of Members to the 2021/2022 Board of Directors
 - 6.1. Nominations to the Board: Cathy Shepherd-Finlin and Shannon Loughran

Motion: To approve the election by acclamation of Cathy Shepherd-Finlin and Shannon Loughran to the EKSC Board of Directors (approval requests from the "floor")
7. Adjournment

Motion: To adjourn the meeting (Approval Requests from the "floor")