



Edmonton Keyano Swim Club

Swim to Win... Win at Life!

Board of Directors Meeting Minutes

Date: Saturday April 27, 2019

Time: 12:40 -12:45

Location: Boardroom Derrick Golf and Winter Club

Presiding: Jill Edwards

Recorder: Kristi Williams

Attendance: Jill Edwards, Clare Hickson, Jane Forest, Eugene Chomey, Rob Cole, Cian O'Kelly, Paul Birmingham, Chris Nelson, Larry Liang, Kristi Williams

Regrets: Troy Long

1. Welcome and Call to Order

Jill Edwards called the meeting to order at 12:40 pm.

2. Approval to Waive Notice

A motion was brought forward by Jill Edwards to waive notice to hold a board meeting without three days notice. All approved.

CARRIED

3. Approval of Financial Report

A motion was brought forward by Cian O'Kelly and seconded by Eugene Chomey to approve the audited Financial Report as circulated. All in favour.

CARRIED

4. Adjournment

A motion was brought forward by Jill Edwards to adjourn the meeting.

Meeting adjourned by 12:45 pm