



Edmonton Keyano Swim Club

Post AGM Board of Directors Meeting Minutes

Date: November 3, 2020

Time: 8:00pm - 9:00pm

Presiding: Jill Edwards

Location: Via Online Platform

Recorder: Kristi Williams

Attendance: Jill Edwards, Clare Hickson, Karol Basler, Rob Cole, Cian O’Kelly, Ian Boreyko, Inna Mackay, Kristi Williams

Regrets: Cian O’Kelly

1. Welcome and Call to Order

Jill Edwards welcomed all members and called the meeting to order at 8:11pm.

2. Approval of Agenda

Jill Edwards presented the agenda, which is exclusively the election of executive positions on the Board of Directors of Edmonton Keyano Swim Club.

3. Election of President

A motion was brought forward by Cian O’Kelly and seconded by Clare Hickson to approve that Jill Edwards continues as president of the Board of Directors. All in favour.

CARRIED

4. Election of Vice-President

A motion was brought forward by Cian O’Kelly and seconded by Karol Basler to approve that Clare Hickson continues as Vice-President of the Board of Directors. All in favour.

CARRIED

There was some discussion regarding the positions of President and Vice-President. Both Jill and Clare agreed to continue on in these positions until the June 2021 AGM, at which time they will both step down from their positions. There was discussion regarding how to recruit new members onto the board during a time when there are few opportunities to meet “in-person”. Members on committees may be potential people to recruit for board positions.

5. Election of Secretary

A motion was brought forward by Clare Hickson and seconded by Inna Mackay for Kristi Williams to continue as Secretary for the Board of Directors, as elected by members. All in favour.

CARRIED

6. Election of Treasurer

A motion was brought forward by Ian Boreyko and seconded by Inna Mackay to nominate Rob Cole as Treasurer. All in favour.

CARRIED

6. Upcoming Meetings

- The next Board of Directors meeting is scheduled for Wednesday November 18, 2020.

7. Adjournment

A motion was brought forward by Clare Hickson to adjourn the meeting.

Meeting adjourned by 8:52 pm