

Kamloops Aquatics Club: Kamloops Classics Swimming Annual General Meeting

Thursday, October 3rd, 2024
TTC Meeting Rooms D

- Call to Order - **Jordan**
- Reading of Notice (Notice of Annual General Meeting) - **Russ**
- Quorum Declaration - **Jordan**
- Motion to adopt Rules of Order - **Jordan**
- Motion to adopt Agenda - **Jordan**
- Motion to accept minutes from 2023 AGM - **Jordan**
- Reports:
 - Chair's Report - **Jordan Frier**
 - Coach's Report - **Coach Regan Peace**
 - Annual Report - **Jordan Frier**
 - Review of Financial Statements and Year End (motion to approve) -
Amy Wakelin
- New Business:
 - Present Budget (motion to approve) - **Amy Wakelin**
- Election of Board of Directors and Committee Members - **Jordan**
 - Amy Wakelin, Jordan Frier, Nadine Mundt, Christine Franes, and Bona Odian are continuing to serve the remainder of their terms (1 year each).
 - 4 vacant seats on the board for the coming season.

- Alison Gregory has put herself forward for reelection. Amber Dixon, Johnny Crichton and Danny Calisaya have put themselves forward for nomination.
- Nominations.
- Voting.
- Appreciation for volunteers stepping out of roles at this time - Russ Tulloch, Bruno Cinel, Nadine Mundt, Jesse Howe and Lisa Vos.
- Introduction of Governance Committees (Finance and HR) and announcement we need volunteers for the Policy Committee and a Team Spirit Coordinator and a Marketing / Communication Coordinator for the 2024/2025 year.
- Introduction of the Club/Coach Development Committee and the Kamloops Classics University Swimming Committee.
- Questions and Answer Period
- Adjournment - **Jordan**