



Nanaimo Riptides Swim Team Annual General Meeting

Oct. 9, 2024 7:30pm

Rooms A and B at the Nanaimo Aquatic Center

Board Attendees: Rob Cottrell, Lisa Cajolet, Erin McPherson, Mary Blackburn, Kristen Catton

Staff: Katrina Pellegrino, Scott Flood, Roberta Roos

Membership Attendees: Nicole Barberie, John Beever, Michelle Bosch, Sam Collins, Ashton Deibert, Matt Grinnell, Victoria Hayes, Vasyl Ivantyshyn, Ellen Jackson, Joel Jackson, Jessica Johnston, Khrystyna Liasota, Brian Loos, Nathan Lowe, Jane Lytvynenko, Yuhua Ma, Jenna Mayzes, Jenessa Miller, Nick Miller, Robyn Orr, Kate Palmer, Mandy Paproski, Jenny Pederson, Karol Rajchert, Simon Rea-Palmer, Anna Rimer, Aileen Saunders, Matt Stephens, Terry Van Der Mark, Aminder Verraich, Ruby Wang, Theresa Warren, Karla Wiebe, Karmen Yee, Kim Yee, Yu Zhang, Kelly Zhong

1. Call to Order by, Rob Cottrell, at 7:32pm
2. **Reading and approval of minutes of last Annual General Meeting**
Motion to approve minutes by Erin McPherson, seconded by Nicole Barberie
3. **Business arising from the minutes - None**
4. **Annual Reports of Officers and Directors**
Thank you to the staff, parents and swimmers for a great season
Pro Shop report by Erin: Erin will be giving up her role as Pro Shop Manager to focus primarily on her Vice President Role

5. Presentation of Annual Financial Statements by Lisa Cajolet

Reviewed Annual Financial Statement for fiscal year ending August 2024

Motion to accept by Brian Loos, seconded by Nick Miller

6. Annual Report of Head Coach by Scott Flood

Scott presented progress of the kids and the team over last year, with steady movement to become more competitive. We now have a few kids that are ranked within the top 10 in Canada. He also went over the goals for 2024.

7. Other Business: Volunteering

Rob Cottrell opened a discussion about needing many volunteers to take on volunteer positions within the club. Discussed volunteer points earned by these activities. A reminder that older kids in the club can volunteer at Blue and Gold Night.

Door Prize Draw: Ivan Liasota won the Riptides swim bag

8. Election of Directors

There were 4 nominated members and three board positions available. One member respectfully declined the nomination prior to needing a vote and will help on a committee instead. Motion by Rob Cottrell and seconded by Erin McPherson to accept Jessica Johnston, Victoria Hayes and Simon Rea-Palmer as new Board Members.

Adjournment of meeting at 8:30pm