



# NRST Annual General Meeting Minutes

October 11 2023 7:15pm Beban Social Centre

**Facilitator:** Cheryl Morch **Note taker:** Kristen Catton

**Board Attendees:** Lisa Cajolet, Kristen Catton, Erin McPherson, Cheryl Morch, Sean Pendergast,  
**Staff:** Katrina Pellegrino, Scott Flood, Roberta Roos

**Membership Attendees:** Michael Armstrong, Nicole Barberie, Eric Beaudoin, John Beever, Mary Blackburn, Selena Chayoski, Robert Cottrell, Riki Cox, Jaqui de Jong, Kurt Feschuk, Chelsey Flood, Leyla Innala, Vasyl Ivantyshyn, Audrey Leemburg, Erin Lutz, Anke McGuire, Erin McPherson, Anne Menard, Kate Palmer, Terry Patterson, Christina Pendergast, Anna Rimer, Aileen Saunders, Nicole Sugiyama-Trenholm, Kangwgi Sun, Travis Telfer, Terry Van Der Mark, Tricia Webber, Ian White, Yi Xu, Karmen Yee, Jennifer Yee Fairweather

## **Special Presentation - Swim BC Presenter:** Ken Radford

-Ken explained the role of Swim BC, his background and how Swim BC works with and supports clubs across BC. Review and description of NRST board roles. Information provided through slideshow presentation.

## **Agenda Item: Review Agenda Presenter:** Cheryl Morch

-A big thank you to Marcel van den Berg for his leadership over the past two years. Motion to adopt meeting agenda by Rob Cottrell, seconded by Mary Blackburn

## **Agenda Item: Review minutes from 2022 AGM Presenter:** Cheryl Morch

-Motion to accept by Erin Lutz and Jacqui de Jong

## **Agenda Item: President's Report Presenters:** Cheryl Morch

-A big thank you to the swimmers, parents and coaches for a great year

**Agenda Item: Annual Financials Presenter: Lisa Cajolet (Treasurer)**

- Received a new grant, volunteer grant to support new shirts for volunteers and pamphlets
  - We were in a debit at end of year due to staff expenses
  - Made changes to schedule to keep pool costs down
  - Cross training fees have been included in fees and will not be noticeable on next year's financials
- Motion to accept financials by Nicole Barberie, seconded by Kate Palmer

**Agenda Item: Election of 2023/2024 Board and Committee Leads Presenter: Cheryl Morch**

- Erin McPherson and Elizabeth Cajolet to stay on the board to complete their 2 year term
- Kristen Catton and Sean Pendergast have completed their term and are renominated
- Nicole Sugiyama-Trenholm, Mary Blackburn, Rob Cottrell and Travis Telfer have been nominated for the board.
- Over the board member limit as per By-Laws. Members to vote for 5 of the 6 nominated board members
- Motion to appoint scrutineers made by Cheryl Morch: Katrina and Roberta, accepted by Travis Telfer

**Agenda Item: Coach Report Presenter: Scott Flood, Head Coach**

- Highlights of the last swim year reviewed, back to focusing on swimming
- Record number of swimmers last year in the three different programs; Competitive, Olympic Way and Summer Camps
- Olympic Way and Summer Camps have been very successful
- 6 swimmers stayed with the program through grade 12 graduation
- One swimmer, Peter Morch, went on to swim with a varsity team at SFU
- Tremendous amount of training provided to coaches to do the work
- 4 swim meets organized and successful at the pool
- Team travel meet to Edmonton also successful
- Multiple performance goals met this past year
- Program goals discussed for upcoming year

**Agenda Item: Results of election Presenter: Cheryl Morch**

- New board members: Mary Blackburn, Rob Cottrell, Travis Telfer, Kristen Catton, Nicole Sugiyama-Trenholm

**Motion to appoint board members by Terry Patterson and seconded by Nicole Barberie**

**Motion to destroy the ballots by Jacqui de Jong, seconded by Terry Van Der Mark**

**Motion to adjourn by Nicole Sugiyama-Trenholm and seconded by Chelsey Flood**

**Next AGM to be held October 2024 (Time and date TBD)**