



PGBSC GENERAL MEETING MINUTES



Meeting:	PGBSC General meeting	
Date:	Apr 14 2025 1800-2000	
Location:	VPG Aquatic Centre Norwood Room	
Chairperson:	Shane Milne PGBSCS President	
Attendance:	Board Members: <ul style="list-style-type: none">• Shane Milne- President• Faye Black- Vice President• Christine McLane- Treasurer• Katie Neilson- Secretary• Janine Baltaretu- -Director of Travel & Social• Kelly Vis- Director of Fundraising• Barry James- Director at Large	18 voting members Quorum met

Discussion Items	ITEM(S)	DISCUSSION / DECISION	ASSIGNED TO
Opening (start time 1806)	<ul style="list-style-type: none">• Overview of meeting by Shane	<ul style="list-style-type: none">• Overview of bylaw and importance• Requirement to have bylaws financial, operational and decision-making processes• Bylaw committee acknowledgement and thank you• Email overview received April 14 2025 from Ken Radford with Swim BC:<ul style="list-style-type: none">○ bylaw complexity○ Special Resolution section 2.4○ tone/intent of section 2.4○ align with Swim BC○ application of processes and adherence to good governance• Reply from Shane- proposing to postpone bylaw voting• Motion to postpone resolution and adoption of the bylaws- seconded by several members	

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		<ul style="list-style-type: none"> Voting- 16 yes motion passed 	
Introduction of the Board Members		<ul style="list-style-type: none"> Introduction of all board members and directors 	
Bylaw Review and Discussion	<ul style="list-style-type: none"> Overview of bylaw creation/revision process- Christine McLane <ul style="list-style-type: none"> Referenced/examined various clubs in BC Aligns with other prominent clubs in BC Template from Swim BC Section 2.4 discussion 	<ul style="list-style-type: none"> Section 2.4 member concerns/issues: <ul style="list-style-type: none"> Any incidents with current members in past 6 months- board does not have data on that as it is a new board and also could not say due to confidentiality Christine explained through lens of safety Katie stated re-wording may be better to clarify a withdrawal or removal of a member not in good standing (discipline, behaviour, etc.) that could pose a safety risk to other members Shane suggested moving this into a policy Member suggested also referring in bylaws to the policy where the info is Review and revision for bylaws to come with another meeting for voting 	
Dental Moose Meet April 24-27		<ul style="list-style-type: none"> Meet Manager (MM)- Curt <ul style="list-style-type: none"> Director of Officials (DOO) and MM meeting everything looks set up and in order Waiting for clubs to send in entries Christine <ul style="list-style-type: none"> Volunteer- make sure you are signed up each day Need an announcer 	

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Member Q & A and Feedback		<ul style="list-style-type: none"> • Questions • Ideas • Feedback <ul style="list-style-type: none"> ○ Emails and updates are good and in good quantity ○ Website- improvements are coming to make it more user friendly and engaging ○ Board wants feedback, ideas, etc. to help improve the club 	
		<ul style="list-style-type: none"> • Call for volunteers for bylaws • Code of conduct and discipline policies being worked on- volunteers welcome • Special Olympics- we are assisting with their event July 11-15 2025 <ul style="list-style-type: none"> ○ Need timers and other officials ○ Can have teenagers (15 yrs) and up ○ Will get event sanctioned so officials can get signed off- offered to other clubs ○ Christine to get info out to members 	
Adjourned	<ul style="list-style-type: none"> • End at 1856 	Thanks to everyone for joining Motion to adjourn- Shane Motion second- Faye Motion passed majority votes	
NEXT MEETING			
	TBD		