



PGBSC GENERAL MEETING MINUTES



Meeting:	PGBSC General meeting	
Date:	Jan 29 2025 1800-1900	
Location:	VPG Aquatic Centre Norwood Room	
Chairperson:	Barry James then passed to Kirsten Thomas	
Attendance:	57 voting members at meeting start provided with voting cards (50%+1= 30 votes for majority)	2 more voting members arrived at 1838 bringing the total to 59 (50%+1= 31 votes for majority)

Discussion Items		DECISION	ASSIGNED TO
Opening <i>(start time 1817)</i>	<ul style="list-style-type: none"> Barry James opening remarks reflecting remarks from Ken Radford with Swim BC Amber Davis provided background and would take minutes- put to members for objections Kristen Thomas proposed to chair meeting (Masters program with legal background)- put to members for objections 	<ul style="list-style-type: none"> No objections for Amber Davis to take minutes No objections for Kirsten to chair meeting 	N/A
Board Nominations and Election <i>(nominees provided background and abilities)</i>	<ul style="list-style-type: none"> President: <ul style="list-style-type: none"> Shane Milne nominated self with Kelly Vis nominated self then rescinded Vice president: <ul style="list-style-type: none"> Faye Black nominated self Kelly Vis nominated self Treasurer: <ul style="list-style-type: none"> Christine McLean self-nominated Secretary: <ul style="list-style-type: none"> Amber Davis self-nominated <ul style="list-style-type: none"> Member declared conflict of interest (COI) due to a relationship with coaching staff which was not initially disclosed by Amber 	<ul style="list-style-type: none"> President: <ul style="list-style-type: none"> Shane Milne by acclimation Vice President: <ul style="list-style-type: none"> Faye Black with majority 41 votes Treasurer: <ul style="list-style-type: none"> Christine McLean by acclimation Secretary: <ul style="list-style-type: none"> Amber Davis withdrew nomination due to COI Katie Neilson by acclimation Directors at Large: <ul style="list-style-type: none"> All self-nominated Motion to elect all 4 members- majority vote of 42 to elect 	N/A

Discussion Items		DECISION	ASSIGNED TO
	<ul style="list-style-type: none"> ▪ Meeting discussion as some members did not perceive a COI <ul style="list-style-type: none"> ○ Katie Neilson self-nominated • Directors at Large (3 positions TBD roles): <ul style="list-style-type: none"> ○ Amie Thibodeau ○ Janine Baltaretu ○ Kelly Vis ○ Barry James 		
Adjourned	Meeting adjourned at 1856		
NEXT MEETING			
	Not announced due to new executive board		