

Terrace Blueback Swim Club AGM

June 10, 2022 6:30pm

McDaniel Room Terrace Sportsplex

In Attendance: Karen McMurray (President), Karen Bergstreiser (Treasurer),  
Rebecca Greaves (Registrar), Amanda Acal (Fundraiser)  
Lisette Calkins (Member at Large), Olgierd Ungehojer (Mbr. at Large)  
Tracey Braam, Angie Coolin, David Harris, Chelsey Thibodeau, Sarah Meijer,  
Chelsea Thibodeau, David Block, Leanne Billson, Cara Purita

Regrets: Dave Acal (Meet Manager), Charlene Kereliuk Constantinescu (Mbr. At Large)

Recording Secretary: Sarah Grielens

- **Call to Order 6:40pm**
- **Adoption of Agenda**
  - Angie Coolin moves to accept Agenda as presented. David Harris seconds. Carried.
- **Adoption of Minutes 2021 AGM**
  - Sarah Grielens to moves to accept 2021 AGM minutes as distributed to the current executive. Karen Bergstreiser seconds. Carried.
- **Old Business**
  - No old Business to discuss
- **Reports**
  - Leanne Billson moves to accept President Report. Amanda Acal seconds. Carried
  - Leanne Billson moves to accept presentation of the Club financials for 2020/2021 season. David Harris seconds. Carried.
  - **Information item of Projected 2021/2022 budget by Treasurer.**
    - The club is showing a loss of \$1500 budget currently. Unable to accurately project costs of swim meets, unexpected attendance at two Divisionals and increased coaching costs as a result of the loss of a head coach contributed to this deficit. Fees were not collected for the final week of swimming in June as it was originally assumed that swimmers would continue to the end of June. In

addition, the whole pool needed to be rented during the COVID 19 pandemic instead of individual lanes.

- Treasurer has applied for a \$40,000 Community Gaming Grant. Historically the club applies for \$30,000 and receives \$20,000. Citing success of swimmers now attending meets around the province and necessity of recruiting a head coach for the increase in application amount.
- Noted that the club will have to increase fundraising requirements next season.

- **Special Resolution Motion Request**

- Amanda Acal moves to delete the current constitution and adopt new constitution as presented. Angie Coolin seconds. Carried.

- **Executive Elections**

- David Harris moves to recognize the ballots provided as nominations. Angie Coolin seconds. Carried.
- First round of voting for Executive Committee positions resulted in an 11-11 tie for position of Registrar with one spoiled ballot.
- Second round of voting for Executive Committee positions resulted in:
  - i. Karen McMurray – President
  - ii. Amanda Acal- Meet manager/VP
  - iii. Rebecca Greaves- Registrar
  - iv. Sarah Grielens- Secretary
  - v. Treasurer – Karen Bergstreiser
- Sarah Grielens moves to add Sarah Meijer to the ballot for Members at Large and to remove Charlene Charlene Kereliuk Constantinescu from the ballot. Chelsea Thibodeau seconds. Carried.
- First round of voting for Members at Large resulted in:
  - i. David Harris 22 votes
  - ii. Lisette Calkins 19 votes
  - iii. Angie Coolin 18 votes
  - iv. Tracey Braam 18 votes
  - v. Sarah Meijer 15 votes
  - vi. Dave Acal 14 votes

8. **Motion to adjourn**

- Angie Coolin Moves.

Meeting Adjourned 7:37pm

