

Annual General Meeting

Minutes 18/11/2020

18 NOV 2020 / 7:30 PM / Zoom Online Meeting

CALL TO ORDER
1940 hours

ATTENDANCE OF THE EXECUTIVE
Francine Vickery, Joy Richman, Maja Krzic, Tathali Urueta

ATTENDANCE OF MEMBERS
15 members and head coach in attendance, sufficient to achieve a quorum

Approval of Agenda

Motion to approve agenda for 2020 AGM moved by E. Stokes, and seconded by L. Hermanson, all present in favor. Motion carried

Acceptance of Previous AGM Minutes (9 Nov 2019)

Motion to approve previous AGM 2019 meeting minutes moved by J. Richman and seconded by J. Coleman, all in favor. Motion carried.

Reports of Officers

1. President: The pool operations are going well, with some minor issues that were immediately addressed. COVID-19 safety plans in place, going smoothly. Members were very happy that swimming can continue during the pandemic.

2. Vice President/Secretary: no report
3. Registrar: 30 members currently, waitlist of approximately 20 members, only about 2-3 previous club members on list. Cost to register swimmers is the same as last year at \$39, cost to register coaches is \$179.
4. Treasurer:
 - a. Review of 2019/20 financial results, circulated to members prior to meeting. See attached, in 2019/20 a small profit was achieved.
 - b. 2020/21 proposed budget, circulated to members prior to meeting, see attached.
 - i. Issues: due to new lifeguard fees and COVID-19 restrictions on numbers, expenses will exceed revenue.
 - ii. Current swims are subsidized by the club, and the contingency fund is being used to offset the shortfall.
 - iii. Some discussion re addition of a lane for Sunday, agreed that we could do this with minimal financial issue.

Motion to approve the 2020-2021 budget, moved by J. Richman, and seconded by J.Coleman, all in favor. Motion carried.

Head Coach Report: Lauren Caswell

- Currently 3 coaches, kept coach as minimal due to COVID issues and to budget issues as well. May increase staff in April.
- Coaches are enjoying coaching masters.
- Lauren will graduate in April therefore we will need to find a new head coach. Lauren had some suggestions for executive. This will have to be done in the new year.
- Some discussion and suggestions from members given. Generally very positive feedback from our members for the coaches.
- Lauren welcomes feedback from members.

Old Business

Masters Swimming Canada & SwimBC

SwimBC has sourced a local provider for insurance, which is cheaper. In addition the provider has produced certificate that covers all pool rentals for all clubs.

Masters Swimming Canada is now separate and anyone can join as an individual, and a small rebate is available.

New Business

- Discussion took place regarding projected deficit and potential ways to reduce deficit. Francine motioned that the club use contingency funds to balance the budget for fiscal year 2020/21 to a maximum of \$4 per swimmer per swim (projected total deficit of \$8,000 for 2020/21). Motion was seconded by P. Buckley. All in favor, motion carried.
- Waiting list, lane rentals and current membership discussed. 1 extra lane rental for Sunday (to make it the same as the other nights) was supported by members.
- Current plan re lanes seems to be working and members are respectful given covid rules. Going well. It was generally agreed that the club has reached a max number of swimmers currently given covid plans.
- Request for times for next session in progress, may be different from current schedule but will request same times.
- Providing practices to waiting list participants: Generally agreed to offer people on the waitlist a copy of the swim workout for a fee, Francine suggested 25 dollars a month.

Board Positions

Positions up for election are:

President: Francine Vickery

Vice President: Tathali Urueta

Treasurer: Joy Richman

Registrar: Maja Krzic

Secretary: Vacant (VP has assumed duty)

Webmaster: Sean Swain (non member)

Election of Officers:

President: Francine Vickery by acclamation

Vice President: Tathali Urueta by acclamation

Treasurer: Joy Richman by acclamation

Registrar: Maja Krzic by acclamation

Secretary: Lisa Hermanson by acclamation

Questions/comments from members

Many thanks to the board for a stellar job during trying times, Members as most grateful.

ADJOURNMENT: 2100hours