

Annual General Meeting Minutes

18/11/2023

18 NOV 2023 / 6:30 PM

Robert F. Lee Alumni Centre (6163 University Blvd)

Robert H. Lee Family Boardroom (3rd Floor)

CALL TO ORDER

Called to order at 18:44 p.m.

ATTENDANCE OF THE EXECUTIVE

Francine Vickery, President; Joy Richman, Vice President; Liz Stokes, Treasurer; Lisa Hermanson, Registrar; Mariana Carrasco-Teja, Secretary

ATTENDANCE OF MEMBERS (18)

Marla Gilsig, Melissa Pak, Bogdan Osidach, Nathan Li, Anna Bozac, Jenny Sandy, Teresa Sutter, Bram van den Berg, John Mayo, Katie Lee, Tami Boccaccio, Leo Cheng, Quintin Tang, Maja Krzic, Philip Evans, Jeff Coleman, Richard Buckley, Pat Buckley (zoom)

Approval of Agenda

Moved by Lisa Hermanson, unanimously approved.

Acceptance of Previous AGM Minutes (11 Nov 2022)

Moved by Liz Stokes, unanimously approved.

Officers' Reports

1. President: Good attendance all year round. The current 8:00 pm start is due to the pool being full, and the club has lower priority than Aquatic Centre programs, high-performance training, and students' organizations.
2. Registrar: The club is full. There are 21 swimmers registered for the full year (Sep. 2023 - Aug. 2024), and 29 registered for the Fall term. Registration for the Winter term for current members will open on Dec. 1.
3. Treasurer: It's been hard to find someone to take over the treasurer position. The board has taken a couple of steps to make it easier. We have a new system (poolQ) to manage payments and registration. We've also enlisted a bookkeeper to track the finances, and a CRA to file the club's taxes.
 - a. Review of 2022/23 financial statements
Liz went through the financial statements. There were some questions from members. One relevant point was a surplus due to several factors including unplanned pool cancellations, less lanes assigned than we requested, the 8:00 pm slot is cheaper than 7:00 pm, and more people signed up for the summer than projected.
 - b. 2023/24 proposed budget
Liz went through the document. Some relevant points are an increase to coaches salaries, costs of the bookkeeper and the CRA. Surplus from 2022/23 season was carried forward as income, no increase to club fees.
4. Vice President: There are 30 people on the waiting list. Joy talked about pool bookings for the April UBC pool closure and summer were discussed. We will consider swimming MWF during the April closure as last year the 3 available lanes at St. George's pool were too crowded.

5. Secretary: nothing to report.

[Member at large, Richard Buckley came in a little late. Francine introduce him to the audience]

Head Coach Report: Alex Kouzas

Nathan Li (coach) read Alex's report, as Alex was unable to attend. All coaching positions are filled at the moment and the coaching team is working well together. At the members request the practices have been rotating between the days and the information on the focus of the practices can be found in the calendar.

Old Business

- None

New Business

Club's online merchandise store. We are planning to open a club's online store from <https://realhipclothing.com/>. Joy showed some samples of stores currently online. Coach Alex is helping with the process.

Board Positions

Francine explained each role and called for nominations for each position. Jenny Gardiner accepted the role of VP, replacing Joy Richman. No other changes. Here is the list:

President - Francine Vickery
Vice President - Jenny Gardiner
Treasurer - Liz Stokes
Registrar - Lisa Hermanson
Secretary - Mariana Carrasco-Teja
Member at large - Richard Buckley

Any other business

- Summer pools: members asked to request at least one weekend day at UBC during July and August as last year we were unable to secure outdoor pools. We will request at least one weekend day at UBC. We'll still try to get outdoor pool time.
- Rotating lanes: members asked to please rotate lanes when they are uneven, e.g., like in Burnaby's pool, or in St. George's.

ADJOURNMENT

Meeting was adjourned at 7:37 p.m.