

# Annual General Meeting Minutes – Draft

## 15/11/2025

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15 NOV 2025 / 6:45 PM

Robert F. Lee Alumni Centre (6163 University Blvd)

Polygon Classroom / [Zoom Link](#) psswd 23456

### CALL TO ORDER

Called to order at 6:45.

### ATTENDANCE OF THE EXECUTIVE

Francine Vickery, President; Jenny Gardiner, Vice President; Adrienne Friessen, Treasurer; Mariana Carrasco-Teja, Registrar; Jessica McKenzie, Secretary

### ATTENDANCE OF MEMBERS

David, Jeff, Anna, John, Liz, Natalia, Cindy, Carrie, Davis, Laura, Maya

### Approval of [Agenda](#)

Motion moved and Agenda unanimously approved

### Acceptance of Previous AGM Minutes ([16 Nov 2024](#))

Motion moved by Jenny, Acceptance of previous AGM minutes approved

### Officers' Reports

1. President
2. Vice President
3. Registrar
4. Treasurer
  - a. Review of 2024/25 Financial Statements
    - i. Club financials are great
    - ii. Everything is getting more expensive (particularly pool fees) however and so made the decision to increase number of members to compensate
    - iii. Coaching fees very predictable; variable fee structure based on coaching experiences
    - iv. Unpredictable who will sign up for full-year so difficult to guess numbers and finances in a forward-facing way
  - b. 2025/26 proposed budget
5. Secretary
6. Member at Large
  - a. GET orders in tonight!! Store closing tonight!
  - b. 8 different swimmers competed

## **Ratification of the budget**

- Jen moved to approve the budget, Jeff seconded, unanimously approved

## **Head Coach Report: Alex Kouzas**

- Give coaches feedback!! Want everything to work for everyone!
- Aim to do swim trials 3 times a year (once per session)

## **Old Business**

- None

## **New Business**

- Summer outdoor swimming
  - Burnaby isn't very popular
  - People seem to like the early morning swim Saturday morning; can inquire about competition pool
  - Can inquire about the rec pool for the summer (don't need a lot of lanes or be worried too much about lane space because lower attendance in the summer)

## **Board Positions**

### **Nominations:**

President Adrienne Friesen

Vice President Davis Wood

Treasurer Morgan van Vliet

Registrar Mariana Carrasco-Teja

Secretary Jessica McKenzie

Member at large Alex Fraser

Member at large Francine Vickery

Motion to accept new boarders members moved by Jen and unanimously approved.

Transition into new roles to begin immediately.

Nominations from the floor

- No other nominations from the floor

## **Any other business**

## **ADJOURNMENT**

Meeting adjourned at 7:25