

Okotoks Masters Swim Club

AGM Meeting Minutes

Oct 24 2017 @ 7:30pm

Held at: Board Room @ Okotoks Recreation Center

Attendees:

1. Deb Zelez (president)
2. MJ Meyers (vice president)
3. Lucie Caron (treasurer)
4. Apreil Gray (Registrar/Secretary)
5. Chris Hider (Past President)

Jan Langley, Chris Hider, Berry Urban, Ben Czelenski, Hilary Haliburton, Abby Knox, Todd Melton, Shannon Winslade, Emma Hesterman, Karin Marsh, Moira Allan, Breanne Leach (a Quorum was reached)

Call to Order: at 7:36pm

1. Welcome and Opening Remarks

- President Deb Zelez welcomed all and thanked everyone for attending.

2. Approve 2016-2017 Meeting Minutes

- The first order of business was to accept the minutes from the previous year's AGM. Berry Urban motioned to accept the minutes from the AGM on October 27, 2016 and Jan Langley seconded. The motion was carried.

3. Registrars Report

- Apreil Gray reported on the registrations to date, 75 members are currently registered.
- There are currently 2 people on the waitlist who have been contacted about space available in for Monday/Wednesday mornings and 1 space in the slower lane for Monday/Wednesday Evenings.
- We had a 78% return rate from last year; this is up from 74% from the previous year.

4. Treasurers Report

- Lucie Caron gave a report on the 2016-2017 financials and an overview of the 2017-2018 Budget.
- 2016-2017 Audit report was completed by Berry Urban and Christine Nelson. Berry Urban has reported that all is in order.
- Hillary Haliburton moved to accept the audited financials and 2017-2018 Budget as presented. Ben Czelenski seconded and the motion was carried.
- Chris Hider agreed to conduct next year's audit with Christine Nelson

5. Coaches Report

- Coach Emma Hesterman reported that everything is going well, and all the coaches are happy.
- Tuesday and Thursday mornings have had an average of 14 – 16 swimmers in attendance.
- Emma is hoping for some more interest and attendance in upcoming Masters Swim Meets. The next meet is in Calgary.
- The swim clocks have been replaced by the manufacturer as they were unable to fix our old clocks. They are now at the pool and ready for use.

6. Other Business

- Deb asked if anyone had any other business they would like to address. No one in attendance had any other business they wanted to discuss.

7. Elections

- Deb Zelez, president of the OMSC Board advised that elections were necessary as both herself and MJ Meyers (Vice President) had completed their terms, and are standing down.
- Chris Hider started the election by letting us all know that 1 nomination for president had been received. The nomination for Breanne Leach as president was received via email by Amber Arnold. Jan Langley seconded this nomination. Chris Hider asked if Breanne would accept the nomination. Breanne Leach accepted. Breanne Leach is the new President of the Okotoks Masters Swim Club.
- Chris Hider stated the next position up for nomination is Vice President. Chris Hider asked for any nominations. Breanne Leach nominated Berry Urban. MJ Meyers seconded this nomination. Chris Hider asked if there were any additional nominations. No other nominations were presented. Chris Hider asked Berry Urban if she accepted the position of Vice President. Berry Urban accepted. By acclamation Berry Urban is the new Vice President of the Okotoks Masters Swim Club.

8. Adjournment

- The meeting was adjourned at 8:00pm