



DUNCAN SWIM TEAM SOCIETY

Minutes of the Duncan Swim Team Society Annual General Meeting

November 18, 2020

Held via ZOOM

Present:

President	Amber Battie
Secretary	Leanne Schultz
Past President	Joey Dahlstrom
Head Coach	Leanne Sirup
Assistant Head Coach	Brent Forsyth

Members in Attendance: 29

1. Call to Order

A Battie called the meeting to order at 6:36 pm

2. Adoption of the Agenda

The Agenda was distributed to members on November 4, 2020, two weeks' prior to the AGM.

Motion: Moved by G Blackburn and seconded by H Roach that the agenda for the 2020 AGM be approved as written and circulated.

CARRIED.

3. Minutes of the Last Annual General Meeting

The Minutes of the 2019 AGM were distributed to members on November 4, 2020, two week's prior to the AGM

Motion: Moved by G Blackburn and seconded by C Mullin that the minutes from the 2019 AGM of the Duncan Swim Team Society be approved as written and circulated.

CARRIED



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4. Business Arriving from the 2019 AGM Minutes

None brought forward

5. 2019-2020 Financial Statements

2019-2020 Financial Statements were distributed to members prior to the start of the AGM.

- A Battie gave a COVID-19 update and took questions
- A Battie addressed the misbilling issue of the team by the Cowichan Aquatic Centre and outlined the steps towards repayment
- B Forsyth spoke to the 2019-2020 Financial Statements and took questions

Motion: Moved by J Fairweather and seconded by K Stiwich to accept the financial statements for the 2019-2020 year as presented.

6. Annual Reports of Offices and Directors

President A Battie gave a report on behalf of the Officers and Directors and took questions.

J Fairweather (Apparel Coordinator) updated members on apparel sales and took questions.

H Roach (Fundraising Coordinator) updated members on fundraising initiatives and took questions.

L Helmer (Volunteer Coordinator) updated members on officiating and volunteer opportunities and took questions.

7. Annual Reports of the Team Manager and Head Coach

Head Coach L Sirup and Assistant Head Coach B Forsyth gave their reports and took questions.

8. Other business: Special Resolution to adopt new bylaws and constitution

The proposed bylaws and constitution were distributed to the membership on November 4, 2020, with a copy of the present bylaws for comparison reading.

L Schultz presented a summary of changes and took questions.



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Motion: Moved by J Fairweather and seconded by K Stiwich to accept and adopt the new bylaws and constitution for the Duncan Swim Team Society as written and presented.

9. Election of Directors and Officers

President A Battie let her name stand for further term as President

Motion: Moved by L Schultz and seconded by N MacGregor to appoint A Battie as President

CARRIED

Secretary-Treasurer L Schultz let her name stand for a further term as Secretary with added responsibilities as Secretary-Treasurer.

Motion: Moved by J Dahlstrom and seconded by N MacGregor to appoint L Schultz as Secretary-Treasurer

CARRIED

Director-At-Large J Dahlstrom let her name stand for a further term as Director-At-Large.

Motion: Moved by L Schultz and seconded by J Fairweather to appoint J Dahlstrom as Director-At-Large.

CARRIED

Administrative Director L Sirup let her name stand as Administrative Director nominee.

Motion: Moved by J Dahlstrom and seconded by N MacGregor to appoint L Sirup as Administrative Director.

CARRIED

Technical Director B Forsyth let his name stand as Technical Director nominee.

Motion: Moved by L Schultz and seconded by N MacGregor to appoint B Forsyth as Technical Director.



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10. Adjournment

A Battie asked if there was any other business to be brought forward. L Sirup noted that there were plans to hold smaller recognition events for athletes to celebrate their accomplishments in the past year.

Motion: Moved by J Dahlstrom and seconded by L Schultz to adjourn the 2020 AGM at 7:43 pm.

A Battie,, Chair

Date of approval



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