



## 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**



*Our mission is to develop the love of swimming and provide the opportunity for all swimmers to explore their athletic potential to the fullest extent they desire in a socially vibrant, fun, and respectful team environment. To promote the growth of the whole person, including the confidence to meet life's challenges, fostered through coaching excellence and active parent support.*



## DUNCAN SWIM TEAM SOCIETY

### **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.



*Our mission is to develop the love of swimming and provide the opportunity for all swimmers to explore their athletic potential to the fullest extent they desire in a socially vibrant, fun, and respectful team environment. To promote the growth of the whole person, including the confidence to meet life's challenges, fostered through coaching excellence and active parent support.*



## DUNCAN SWIM TEAM SOCIETY

*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.



*Our mission is to develop the love of swimming and provide the opportunity for all swimmers to explore their athletic potential to the fullest extent they desire in a socially vibrant, fun, and respectful team environment. To promote the growth of the whole person, including the confidence to meet life's challenges, fostered through coaching excellence and active parent support.*



## DUNCAN SWIM TEAM SOCIETY

### 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



*Our mission is to develop the love of swimming and provide the opportunity for all swimmers to explore their athletic potential to the fullest extent they desire in a socially vibrant, fun, and respectful team environment. To promote the growth of the whole person, including the confidence to meet life's challenges, fostered through coaching excellence and active parent support.*