



Minutes of the Duncan Swim Team Society
Annual General Meeting

November 17, 2021

Held via ZOOM

Present: Leanne Schultz, Joey Dalhstrom, Leanne Sirup, Elisabeth Rüter, Janice Gerbrant, Kendra Stiwich, Christine Cronin-Switzer, Candice Bates, Giesu Atashband, TaraLee Tannous, Jennifer Yee Fairweather, Joleen Duncan, Jen Cho,

President- Leanne Schultz

Acting Secretary- Elisabeth Rüter

Head Coach- Leanne Sirup

Director at Large- Joey Dalhstrom

Members in Attendance: 13

1. Call to Order

Leanne Schultz called the meeting to order at 7:08 PM and noted that a quorum was established.

2. Adoption of the Agenda

Motioned by Kendra, Second by Elisabeth

The Agenda was distributed to members on November 5, 2021, two weeks' prior to the AGM.

Motion: Moved by Kendra and seconded by Elisabeth that the agenda for the 2021 AGM be approved as written and circulated.

CARRIED

3. Minutes of the Last Annual General Meeting

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

Moved by Kendra and seconded by Elisabeth that the minutes from the 2020 AGM of the Duncan Swim Team Society be approved as written and circulated.

CARRIED

4. Business Arriving from the 2020 AGM Minutes

None brought forward



5. 2019-2020 Financial Statements

2020-2021 Financial Statements were distributed to members prior to the start of the AGM. Reported by Leanne Schultz:

- Prepared by Katrina Pellegrino, team administrator
- Sport BC return of funds
- Covid subsidy grant
- Debt
- End of relationship with Road to Recovery, Kim Janicki on deck program
- Pool error, payback due to an accounting error; on track to repay

Motion: Moved by Kendra and seconded by Elisabeth to accept the financial statements for the 2020-2021 year as presented.

CARRIED

6. Annual Reports of Offices and Directors

Leanne Schultz- President gave a report on behalf of the Officers and Directors and took questions.

- Committee reports have been given on several occasions, and there will be other opportunities this year.
- Community events this year at park award ceremony
- Thanks to the committee members.
- Committees working well to promote the club and work as a team.
- Thanks to Joey, she continues to volunteer and support the committee, coaches, and club as a whole.
- Open to questions. No questions.

7. Annual Reports of the Head Coach

- PP presentation of a Year in Review report and took questions.

8. Election of Directors and Officers

President L Schultz let her name stand for further term as President

Motion: Moved by Kendra Stiwich and seconded by Leanne Sirup to appoint L Schultz as President.

CARRIED

Program Director L Sirup let her name stand for further term as Program Director

Motion: Moved by E Ruitter and seconded by J Gerbrandt to appoint L Sirup as Program Director.

CARRIED



Acting Secretary E Ruitter let her name stand for term as secretary

Motion: Moved by Leanne Sirup and seconded by Janice to appoint Elisabeth as Secretary.

CARRIED

Acting Treasurer N MacGregor let her name stand for term as treasurer.

Motion: Moved by Kendra and seconded by Elisabeth to appoint N MacGregor as Treasurer.

CARRIED

9. Adjournment

Joey asked if there was any other business to be brought forward.

Giesu – Event Committee, Meet and Greet social was successful, wondering about a social in December.

Janice- asked about fundraising, such as bake sales.

Motion: Moved by Jennifer YF and by Kendra to adjourn the 2021 AGM at 7:52 pm.

CARRIED

Leanne Schultz President

Nov 30, 2021

Date

