

Vancouver Masters Synchronized Swim Club

2022 Annual General Meeting

Held: January 25, 2022 at 8:00pm

Held by electronic means

Meeting attendees: Erin Connors, Annabelle Escaffre, Julia Mitchell, Joanna (Joey) Niezen, Laura Sato, Lise Schrag, Jennifer Sedman, Lucy Turnham, Rhonda Vanderfluit

Non-voting attendees: N/A

WELCOME:

Rhonda welcomed attendees to the meeting and advised that Meghan Henrickson, VMS president, was unable to attend and Rhonda would be chairing the meeting.

CALL TO ORDER/CONFIRMATION OF QUORUM:

The annual general meeting of the Vancouver Masters Synchronized Swim Club was called to order at 8:05pm. It was confirmed that there were 23 eligible members of the club at the time of the AGM and 9 were present. Quorum was confirmed (3 voting members or 25% of the eligible membership).

ADOPTION OF AGENDA:

The agenda was reviewed with attendees.

Moved and seconded to adopt the agenda as presented. Motion carried unanimously.

APPROVE MINUTES OF 2021 AGM:

The minutes from the 2021 AGM were shared and reviewed. A question around why there was no 2020 AGM was answered. Confirmed that no AGM was held in 2020, due to the timing of the 2019 and 2021 AGMs.

It was moved (Lucy) and seconded (Jennifer) to approve the 2021 AGM minutes. Motion carried unanimously.

PRESIDENT'S REPORT:

The 2020/2021 season was not the season that the club was hoping for as the COVID-19 pandemic continued to affect the club's ability to practice. Unfortunately we had a very truncated season (October-November 2020 and then practices were called off). Rhonda is optimistic that the 2021/2022 season will get us back into the competitive swing of things.

TREASURER'S REPORT:

Erin reviewed the club's balance sheet as of August 31, 2021 and income statement for the period ending August 31, 2021. Of note, club revenues were about 1/3 of the revenue of the previous season due to the truncated period of practices held and no competitions. The club had a bank balance of \$9099.26 but approximately \$4000 were swimmer credits due to VMS

members as a result of the shortened season. As of August 31, 2021 there were no outstanding swimmer invoices, though a 'bad debt' of \$395.28 was realized from a 2018/2019 swimmer account.

The income statement states a loss of \$4094 - this is primarily due to the swimmer credits that the club refunded due to shortened practices.

We have about \$1200 of inventory (primarily t-shirts and bathing suits... with some caps and noseclips).

It was moved (Erin) and seconded (Lucy) that the Financial Report for the 2020/2021 season be approved. Motion carried unanimously.

NEW BUSINESS:

No new business was brought forward for discussion.

ELECTION OF DIRECTORS:

Thank you to the directors (Erin Connors, Meghan Henrickson, Lise Schrag, Jennifer Sedman, Rhonda Vanderfluit) who served on the board last year. Melinda Meszaros resigned in September 2021. The following candidates were presented to serve on the Board of Directors:

Erin Connors

Meghan Henrickson

Lise Schrag

Jennifer Sedman

Rhonda Vanderfluit

Nominations were solicited from the floor three times with no further candidates nominated.

With 6 director roles and 5 candidates, it was moved (Laura) and seconded (Lucy) that the slate of candidates be acclaimed as directors. Rhonda confirmed that the VMS bylaws allow a board of director slate of minimum 3 and maximum 6 directors. Motion carried unanimously.

SIGNING OFFICERS

Moved (Jen) and seconded (Laura) that the 3 current signing officers (Meghan Henrickson, Rhonda Vanderfluit, and Erin Connors) remain as signing officers. Motion carried unanimously.

MEETING ADJOURNED

There being no further business, it was moved (Erin) and seconded (Lucy) that the meeting be adjourned at 8:31pm.

These minutes submitted on behalf of the VMS Executive by:
Erin Connors

Approved at Annual General Meeting held <DATE OF 2023 AGM>

