

## **Annual General Meeting**

# Wednesday 24 June 2020

### **Video Conference via Teams Meetings**

Sign in: 6:45 pm

Meeting start time: 7:00 pm

#### **MINUTES**

#### **Meeting Not Recorded**

# Clubs Represented: 12 # Voting Delegates: 32

Delegates: A.Kebernik, R.Fay, R.Perhura, C.Pehura, M.Schanel, S.Molloy, M.Patts, P.Ives, S.Lang, A.Sai,

S.Samson, J.McCallum, M.Saltel, W.Heschuk, D.Wilson, K.Kimball, M.Stamm, B.Miller, I.Grunewald, M.Feuerstein, M.Seidler, J.Gagnon, P.Reimer, V.Pustovit, A.Omelchenko,

N.Popiel, M.Levesque, V.Cerny, C.McCormick, D.Perrron

MSCA: as club delegates: VCerny, Igrunewald MSOA: Kelly Garagan

MSM: Doug Fife

Membership:

non voting T.Clark, B.Kwan, N.Carriere, S.Carriere, T.Miles-Abbott, R.Novak, R.Spencer, D.Sutherland,

A.Gallant, A.Samson, K.Dzaic, A.Shogolev, B.West, T.Chaput, N.Chaput, C.Zeller

SNM Board: J.Kostelynk, P.Garagan, C.Kushka, M.Smith, S.Wog, R.West, N.Woelcke

SNM Staff: B.Leier, P.St-Pierre, K.Williams

Scrutineer: Heather Birenbaum, Swim Canada Manager Membership Services

Minutes by: Karen Williams

A. Welcome from the Swim Manitoba Chair: Janice Kostelnyk

B. + C. Acceptance of Credentials: Yes Establishment of Quorum: 29/51

D. Call to Order: Time: 7:06 pm

E. Approval of the Agenda: Carried: Yes

Motion: Ian Grunewald 2nd: Julia Gagnon

F. Declaration of Conflict of Interest:

nil

G. Approval of AGM Minutes from: 2019 Carried: Yes

Motion: Steve Molloy 2nd: Melanie Schanel

additions: nil corrections: nil

H. Presentation of Reports - written form

SNM Chair Executive Director Technical Director
Advancement Governance Sport & Competition

MSCA MSOA

I. + J. Auditors Report presented by: Chris Kushka SNM Treasurer

**Presentation of Audited Financial Statements** 

O & A Financials:

Q- In the legacy funds is there any funds available for the clubs, we need to replace our bulkhead?

A-Legacy funds are from 2017 CSG and are for CSG facilities only. We are always looking for funding opportunities that benefit Swimming in MB.

Q- What is the \$5000 in legal related to?

A- Related to a club infraction and the legal processes involved. The details are confidental and therefore I cannot speak to this.

Q- If the legal fees are related to one club, why is Swim MB & membership responsible for the cost? Should it not be the club in questions financial responsibility?

A- It was the outcome of the dispute, due to the confidentiality I cannot speak to this.

K. Approval of Auditors Report & Financial Statements Carried: Yes

Motion: Ian Grunewald 2nd: Craig McCormick

L. Appointment of Auditors: Scarrow & Donald Carried: Yes

Motion: Peter Ives 2nd: Kelly Kimbal

M. Bylaw Amendments: Carried: na

Nil Motion: na 2nd: na

N. Motions (new): Carried: na

Nil Motion: na 2nd: na

O. Election of Directors: Carried: acclimation

Motion: na 2nd: na

Name Andrea Tetrault

One board position open, one applicant, Andrea is elected by acclimation

P. Adjournment Carried: Yes

Motion: Kelly Kimball 2nd: Julia Gagnon

Time closed: 7:51 PM

Notes: 2020 AGM held virtual via Teams Meetings Platform

All Motions, Seconders, Questions, Answers: were required to turn their microphone on to

2020 AMG verbally respond to their indication via the chat box.

Voting by registered delegates was performed via Simply.vote and managed by Heather

Birenbaum Swim Canada Manager Membership Services.

Q & A Question & Answer Session