



## 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.Saj, 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.Perron		
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

