

Minutes from Annual General Meeting 20131027

Meeting called to Order @ 610pm

24 families, 57 swimmers represented in attendance

- President Report
 - Past Season
 - 120 Families
 - 236 registered BCSSA swimmers
 - Success in 2013
 - 2 coaches on deck
 - Initial stages of coach development pipeline
 - 1200 additional parent participation hours covered
 - More people involved in club activities
 - Tsunami
 - More a continuation of summer 2013 and lead into summer 2014 for both swimmers and coaches
 - 6 coaches from last summer continuing as tsunami coaches
 - 2014
 - Dana will be back as head coach
 - Interviewing for 2014 coaches will begin in November with goal of reaching have 80+% confirmed before year's end.
 - New Technical Advisory committee has been established provide resource for improved coach and swimmer skill development
 - Need for 2 more new committees
 - Social Media and Code of Conduct.
 - Looking for 1 or 2 people for
 - Treasure Committee
 - Electronics
 - Stroke and Turn Officials
 - There will be an increased focus on stroke and turn official development for next season
 - As the largest club we need to be better represented on the pool deck in this role at all meets in 2014+
- Treasure Report
 - Financials 2013
 - \$197300 Revenue/Expenses
 - \$12.73 surplus
 - \$77000 bank balance
 - Gaming Grant \$34000 for 2013
- Election of Officers for 2014 – The following people have agreed to put their names forward for position as outline in the society act, and to function as the core of the club organizing group for the 2014 swim season.
 - President – Bruce Sifton
 - VP – External – Zoe Lee
 - VP – Internal – Chris Kennedy
 - Treasure – Craig Nistor
 - Secretary – Renata Hyrman
 - Register – Joanne Rooney
 - Past President – Erin Crawford
 - Director – Meet Manager – Bert Veilleux
 - Director – Fundraising – Lisa Cowell
 - Director – Volunteer Coordinator – Paul Thom
 - Director – Social – Georgia Faryon

- Director – Technical Advisory – Andrea Nishi
- Nominations from the floor – NONE
 - 1st – Nadia Kyba
 - 2nd – Joanne Nicholson
- Vote of attending membership
 - Unanimous
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Adjourn – @ 645pm