

**Richmond Kigoos Swim Club Annual General Meeting February 4, 2015
General Currie Elementary School, Richmond, BC**

Agenda

1. Welcome – President Bruce Sifton
2. Overview of Parent Survey Feedback – Chris Kennedy
3. Overview of Club Financials – Craig Nistor
 - a. Motion to approve financials for 2015
Nominated: Zoe Lee
Seconded: Jean Yoshida
Passed
4. Election of Directors for 2015
At last week's meeting, parents set a slate of Directors for 2015 to bring forward for consideration at the AGM. Our thanks to all of those parents who are willing to take on this responsibility for the upcoming year. Below is the list as well as some of the areas that they will provide leadership.

Slate #1:

For one year terms (intended for those already quite involved in club organization)

Joanne Rooney	Registration
Craig Nistor	Treasurer
Chris Kennedy	Communications
Zoe Lee	Officials
Andrea Nishi	Coaching Support and Development

Slate #2:

For 2 year terms

Nancy Wong	Social Committee
Ruby Labao	Concessions
Bert Veilleux	Meet Manager
Sonja Dong	Pub Night
Megan Xenii	Volunteers

As per the constitution other parents can come forward at the AGM. The following parents wished to be considered as Directors in addition to the above listed slates:

Kerri Joe Stewart
Levente Mady

Vote

Slate 1 and Slate 2 were elected to the Kigoos Board for the 2015 season.

Nominated: Christina Silvera
Seconded: Jean Yoshida
Passed

5. Adjournment