

Nova Artistic Swimming Club

Annual General Meeting

May 26, 2022

Kinsmen Recreation Centre – Kinette Room

Attendees:

Carly Ayres (Head Coach), Vashni Skipper (Pemberley), Janet Chester (Madison), Phil Cwiklewich (Anna), Claire Kjeld (Aubrey), Tracy Imai (Kristen); Janna Walker (Naia), Shannon Robinson (Gabby), Steve Johnson (Piper), Lindsey Dwernychuk (Mya) Tammy Henderson (Isabel & Jane), Amy Gerald (Madeleine), Michelle Deering (McKinley); Trisha Lemke (Katja); Carol Rae (Savannah); Roslyn King (Gabrielle); Alexis Chute (Hannah); Sophie Astrie (Clemence); Alanna Dubitz (Petra)

GENERAL

- 1. Meeting Called to Order – 6:15pm**
- 2. Approval of Agenda**
 - Motion to approve agenda made by Carol Rae; seconded by Clare Farris.
- 3. Approval of minutes from previous meeting**
 - Motion to approve the May 16, 2021 annual general meeting minutes made by Carol Rae; seconded by Amy Gerald.

REPORTS

- 1. Head Coach Report** (attached)
- 2. President's Report**
 - Thank you to Carly, families and executive members.
 - This will be Tammy's last term as President.
- 3. Treasurer Report** (attached). In addition:
 - Figure and dryland training have not yet been invoiced.
 - Makadiff grant will be used for sound system and AquaGo programming.
 - Casino funds must be used by February 2023.
 - If we do not get a casino in 2023, we will draw down on funds in the general account or use GICs.

NEW BUSINESS

- 1. Kamloops Travel Update**
 - Finalizing travel costs, which will be around \$400-430. Credits will
 - 6:30 am at the Walmart, stopping at Mt Robson, bring a lunch
 - Will aim to leave Kamloops at 3:30 p.m., and will be back in Edmonton around 1:30 a.m.

2. 2022/23 fundraising commitment and fee structure

- Will continue with non-mandatory fundraising next year.
- Fees will increase by about 5 percent; 11-12 group has increased training time, so their fees will be slightly higher than 5 percent.

3. 2022/23 volunteer requirement

- Will continue with the point system format.

4. Casino Update

- The club may not get a casino date until Q1 of 2024; this will be three years since our last casino. Casino funds are used to cover pool costs and keep fees low.

5. Review of Nova Bylaws and Handbook

- Bylaws and handbook have not been updated in a number of years. With the club name change last year, updates are required.
- Amy Gerald made a motion to amend the bylaws for Nova Artistic Swimming Club (Nova Synchro Club, as currently noted on the bylaws); seconded by Tammy Henderson. Motion passed.
- Proposed changes will be shared with membership prior to the September meeting; suggestions will be accepted, and a vote will be held by the membership to approve changes.
- Will also be updating the handbook; this does not need to be voted on.

6. Election of Executive Positions

- Tracy Imai nominated CHERYL VEST as President (with signing authority and access to CAFT and online banking); nomination seconded by Michelle Deering. Motion passed.
- Tracy Imai nominated JULIE FREIGANG as Vice President (with signing authority and access to CAFT and online banking); nomination seconded by Trisha Lemke. Motion passed.
- Tammy Henderson nominated CLARE FARRIS as Treasurer (with signing authority and access to CAFT and online banking); nomination seconded by Michelle Deering. Motion passed.
- Clare Farris nominated AMY GERALD as Secretary (with signing authority and access to CAFT and online banking); nomination seconded by Carol Rae. Motion passed.
- Clare Farris nominated VASHNI SKIPPER, CLAIRE KJELD, JANET CHESTER and ALANNA DUBITZ as Directors at Large; nomination seconded by Carol Rae. Motion passed.

7. Assignment of Committee Chair positions

- Audit the books – Steve Johnson
- Casino – Elisabeth Hughes
- Grants – not filled
- Registrar – Marcy Cwiklewich
- Volunteer – Shannon Robinson
- Wardrobe – Tracy Imai
- Webmaster – Carol Rae

- Promotions – not filled

Next Meeting: September 2022

Meeting Adjourned: 7:05 p.m.

Minutes Taken by: Tracy Imai