



Excellence, Integrity, Innovation, Collaboration

**Annual General Meeting
Swim Alberta Association (SNC)
Saturday, September 17, 2016 - 12:30 pm
Canmore Coast Hotel- Canmore**

In attendance:

Voting Delegates

Calgary Winter Club – Tara McNeil
Canadian Badlands Swim Club – Lynne
Driessen
Cascade Swim Club – Dave Johnson
Cascade Swim Club – Jasen Pratt
Edmonton Keynao Swim Club – Tim
Vander Leek
Edmonton Keyano Swim Club – Eugene
Chomey
Grand Prairie Pirannahs Swim Club –
Jennifer Metituk
Killarney Swim Club – Sturat Turner
Killarney Swim Club – Anna Zadunayski
LA Swim Club – Lacey de Kock
Lac La Biche Swim Club - Claudia
Theroux
Nose Creek Swim Association – Linda
Bruce
Olympian Swim Club – Joe Giamuzina

Peace River Swim Club – Jaime Gaudreau
Parkland Pirates Swim Club – Beata
Wagner
Red Deer Catalina Swim Club – Travis
Broen
Silver Tide Swim Club – Gail Kulas
Sylvan Lake Swim Club – Sharon Burns
Triton Competitive Swim Society – Greg
Kozell
University of Calgary Swim Club – Mike
Blondal
University of Calgary Swim Club – Carl
Simonson
University of Calgary Varsity – Mads
MHansen
University of Lethbridge Varsity – Peter
Schori
Yellowknife Polar Bears Swim Club –
Renee Lelievre

Members of the Swim Alberta Board

Dean Schultz - President
Lloyd Schoepp – Treasurer
Jennifer Maina – Director at Large

Kevin Wigginton –Director at Large
Baerach Anderson – Director at Large
Kelly Jubenvill – Director at Large

Alberta Summer Swimming

Association:

Paige Park – ASSA Rep

Alberta Masters Swimming Committee:

No appointed representative

Regions:

Northern Region Swim Alberta –
Southern Region Swim Alberta –

Alberta Coaches Council:

Dave MacDonald

Providing innovative and world-class athlete development and high performance competitive swimming programs.

www.swimalberta.ca

Guests:

Steve Indig
Kim Connell – CASC
Nathan Kindrachuk –OSC

Mike Gauthier SLN
Jennifer Okrainec – LLBW
Rochelle Kumpula - LLBW

Staff:

Cheryl Humphrey, Executive Director
Val Carr, Membership Coordinator
Kevin Dennis, Technical Coordinator

Mark Perry, Provincial Mentor Coach
Ana Robitu, Accountant

1. CALL TO ORDER

The annual general meeting commenced at 12:42 pm as called to order by D. SCHULTZ.

2. ESTABLISHMENT OF QUORUM

Quorum is 25 voting members of the organization.

Number of Clubs represented: 21

Voting Club Delegates: 25

Number of Special Interest Groups represented: a

Voting Special Interest Group Delegates: 1

Total voting members is 32

3. APPOINTMENT OF SCRUTINEERS

None required

4. APPROVAL OF THE AGENDA

B. ANDERSON/P. PARK

CARRIED

Move the Agenda be approved as circulated.

5. DECLARATION OF CONFLICT OF INTEREST

No conflict of Interests was declared.

6. ADOPTION OF THE MINUTES OF THE 2015 ANNUAL GENERAL MEETING

K. JUBENVILL/J. MAINA

CARRIED

Move the minutes of the Annual General Meeting of Swim Alberta Association held on October 3, 2015 be accepted as circulated.

7. REPORTS

- a. Report of the Board – Presidents Report
Highlights of the year, as contained in within the annual report were shared with the membership and received as information.
- b. Report of Operations – Executive Director Report
Highlights of the year, as contained within the annual report were shared with the membership and received as information.

8. AUDITED FINANCIAL STATEMENTS – REPORT OF THE AUDITOR

L. SCHOEPP/L. BRUCE

CARRIED

Move the audited financial statements of Swim Alberta for the year ending June 30th, 2016 be accepted as circulated.

9. APPOINTMENT OF AUDITORS

L. SCHOEPP/S. BURNS

CARRIED

Move that Swim Alberta Association retains the firm of KPMG to perform the audit for the year ending June 30, 2017.

10. ELECTION OF NEW DIRECTORS

J. PRATT/G. KULAS

CARRIED

Move that the three individuals nominated – Steve Sproule, Scott Flowers and Jason Freund are acclaimed elected to serve on the Swim Alberta Board for a two year term.

Jennifer Maina, Cam McGinnis, Jackie Snodgrass and Norma Lachance were thanked for their years of service on the Swim Alberta Board.

11. ADJOURNMENT

L. BRUCE

Move to adjourn the 2016 Annual General Meeting at 1:09 pm