



Excellence, Integrity, Innovation, Collaboration

**Annual General Meeting  
Swim Alberta Association (SNC)**

Wednesday October 5, 2022

7:00pm

Online

**In attendance:**

**Voting Delegates**

| <b>Club Name/Special Interest Group</b> | <b>First Name</b> | <b>Surname</b> |
|---|-------------------|----------------|
| Alberta Marlin Aquatic Club             | Mike              | MacPhail       |
| APSC Airdrie Phoenix Swim Club          | Angela            | Murphy         |
| Calgary Patriots Swim Club              | Kevin             | Coulman        |
| Calgary Patriots Swim Club              | Dave              | Sweeney        |
| Calgary Sea Lions                       | Kerry             | Milton         |
| Cascade Swim Club                       | David             | Johnson        |
| Cascade Swim Club                       | Jasen             | Pratt          |
| Edson Orca Swim Club                    | Mary-Anne         | Bittner        |
| Edmonton Keyano Swim Club               | Paul              | Birmingham     |
| Killarney Swim Club                     | Stuart            | Turner         |
| University of Lethbridge Varsity        | Peter             | Schori         |
| Olds Rapids Swim Club                   | Monica            | Rosevear       |
| Olympian Swim Club                      | Jared             | Buhler         |
| Strathcona County Swim Club             | Tracey            | Cyca           |
| Swim Alberta Board                      | Baerach           | Anderson       |
| Swim Alberta Board                      | Scott             | Flowers        |
| Swim Alberta Board                      | Amanda            | Frayn          |
| Swim Alberta Board                      | Thomas            | Holloway       |
| Swim Alberta Board                      | Madyson           | Kjosness       |
| Swim Alberta Board                      | Dave              | McCann         |
| Swim Alberta Board                      | Dean              | Schultz        |
| Swim Alberta Board                      | Kevin             | Wigginton      |
| Swim Alberta Board                      | Kelly             | Jubenvill      |
| Swim Alberta Board /ASSA                | Lynnette          | Thoresen       |
| Triton Swimming                         | Sandra            | Hales          |
| University of Calgary Swim Club         | Jessika           | Craig          |
| University of Calgary Swim Club         | Kris              | Norman         |
| University of Calgary Varsity Dinos     | Mike              | Blondal        |

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Govern, lead and support competitive swimming.

[www.swimalberta.ca](http://www.swimalberta.ca)

### Attending Guests

|                             |         |            |
|-----------------------------|---------|------------|
| Calgary Winter Club         | Kate    | Vanderbeek |
| Olympian Swim Club          | Rebecca | Bliss      |
| Olympian Swim Club          | Lesley  | Serediak   |
| Red Deer Catalina Swim Club | Tristan | Cote       |
| Nominations Committee Chair | Doug    | Bird       |

### Staff

|                    |         |        |
|--------------------|---------|--------|
| Swim Alberta Staff | Shawn   | Holman |
| Swim Alberta Staff | Jackie  | Cool   |
| Swim Alberta Staff | Ana     | Robitu |
| Swim Alberta Staff | Val     | Carr   |
| Swim Alberta Staff | Cathy   | Tong   |
| Swim Alberta Staff | Stephen | Norris |

#### 1. CALL TO ORDER

The annual general meeting commenced at 7:10 pm as called to order by D. SCHULTZ.

#### 2. ESTABLISHMENT OF QUORUM

Quorum is 25 voting members of the organization.

Total voting members is 28. Quorum established.

#### 3. APPROVAL OF THE AGENDA

**Move that the Agenda be approved as circulated pending the removal of item #3 the Appointment of Scrutineers. With the publishing of the poll results to the members, there is no longer the need to appoint scrutineers**

**J.CRAIG/P.SCHORI - CARRED**

#### 4. DECLARATION OF CONFLICT OF INTEREST

No conflicts declared.

#### 5. ADOPTION OF THE MINUTES OF THE 2020 ANNUAL GENERAL MEETING

**Move that the minutes of the Annual General Meeting of Swim Alberta Association held on October 6, 2021 be approved as circulated.**

**Motion was moved by R. MACDONALD in the Simply Voting platform. Due to R. MACDONALD absence at the meeting a call from the floor the motion was made.**

**J.BUHLER/ K.NORMAN - CARRED**

#### 6. REPORTS

a. Report of the Board – Presidents Report

Report contained within Annual Report that was provided to all attendees.

b. Report of Operations – Executive Director Report

Report contained within Annual Report that was provided to all attendees.



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7. APPROVAL OF AUDITORS REPORT AND AUDITED FINANCIAL STATEMENTS

**Move that the audited financial statements of Swim Alberta Association for the year ending June 30<sup>th</sup>, 2022 be accepted as circulated.**

**J.PRATT/J.BUHLER - CARRED**

8. APPOINTMENT OF AUDITORS

**Move that Swim Alberta Association retains the firm of KPMG to perform the audit for the year ending June 30<sup>th</sup>, 2023.**

**P.BIRMINGHAM/M.BLONDAL - CARRIED**

9. ELECTION OF NEW DIRECTORS

The following three individuals were acclaimed for a three-year term: Lynnette Thoresen, Thomas Holloway, and Keltie Duggan.

Kevin Wigginton thanked Dean Schultz and Baerach Anderson for their time on the board.

10. ADJOURNMENT

**Move that the 2022 Annual General Meeting of Swim Alberta be adjourned at 7:38pm.**

**D.JOHNSON**