



ALBERTA SUMMER SWIMMING ASSOCIATION

Annual General Meeting

November 14, 2022

Video Conference

Attendance: On attached document

Regrets:

Absent:

Guest: Kevin Denis, Val Carr, Shawn Holman

Minutes

1. Lynnette Thoresen called the meeting to order at 7:19 pm.
2. Roll Call – Identification of voting members.
3. Quorum was established with 31 voting members.
4. Appointment of Scrutineers.

Due to the meeting using simply voting platform Scrutineers were not needed.

5. Additions and Approval of the Agenda.

Motion was made 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. Motion made by Kerri Orriss and Carina Hoffman seconded.

All in favor

Motion Carried

6. There were no declarations of Conflict of Interest.

Motion Move that the minutes of the Annual General Meeting of Alberta Summer Swimming Association held

on January 19, 2022 be approved with the amendment of:

Approving audited financial statements of the Alberta Summer Swimming Association for the year ending September 30th, 2020 instead of 2021.

And

Retaining the firm of BDO to perform the "Notice to Reader" for the year ending September 30th, 2021

instead of 2022. Motion made by Morgan Dozeman and Dana Roberston seconded

All in favor

Motion carried

8. Reports:

President.

- a) Reviewed registered swimmers from 2019 through to 2022.
- b) Reviewed registered coaches from 2019 through to 2022.
- c) Reviewed swim competitions held in each region for 2022.
- d) Highlighted achievements of the 2022 season.

Treasurer

- e) Financial statements were given out prior to the meeting for review.

Motion that the audited Financial Statements of Alberta Summer Swimming Association for the year ending September 30th, 2021 be accepted as circulated. Motion made by Suzanne Merrills and Heather Rasmussen seconded.

All in favor

Motion

carried

Motion was made to retain the firm of BDO to perform the "Notice to Reader" for the year ending September 30th, 2022. Motion made by Jessica Duheme and Kevin Hancock seconded.

All in favor
Motion
carried

9. New Business

(a) Election of New Directors

- Lynnette Thoresen- President by acclamation
- Richard Harris – Secretary by acclamation

10. Appointment of New Directors

Coaches Representative on the board is chosen by coaches registered with ASSA clubs. The eligible coaches selected Amy Swedlo.

Motion that Amy Swedlo be appointed to the ASSA Board of Directors as Coaches Rep for the 2023 Swim season.
made by Paula Smith and Cory Maennchen seconded.

11. Adjournment

Motion that the 2022 Annual General Meeting of Alberta Summer Swimming Association be adjourned.
made by Krystal Daschuk at 7:45 pm