



Excellence, Integrity, Innovation, Collaboration

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

Wednesday October 11, 2023

7:00pm

Online

In attendance:

Voting Delegates

Calgary Patriots Swim Club	Kevin	Coulman
Calgary Patriots Swim Club	Dave	Sweeney
Cascade Swim Club	Jasen	Pratt
Cascade Swim Club	Kim	Connell
Cold Lake Marlins	Jaimee	Greaves
Edmonton Keyano	Ian	Boreyko
Fort McMurray Mantas Swim Club	Kelvin	Helberg
Glencoe gators	Randi	Willisko
Grande Prairie Piranhas	James	Robinson
Hay River Swim Club	Julie	Malenfant
Highwood Current Swim Club	Cara	Clifford
Killarney Swim Club	Mike	Meldrum
Lloydminster Riptides swim club	Krystal	Daschuk
Olds Rapids Swim Club	Monica	Rosevear
Parkland Pirates Aquatic Club	Ryan	MacDonald
Steadward Bears Para Swimming	Geneva	Coulter
Strathmore Silver Sharks	Jessica	Williams-Kathol
Swim Alberta	Thomas	Holloway
Swim Alberta	Madyson	Kjones
Swim Alberta	Keltie	Duggan
Swim Alberta	Amanda	Frayn
Swim Alberta	Lynnette	Thoresen
Swim Alberta	Kelly	Jubenvill
Swim Alberta	Kevin	Wigginton
Swim Alberta	Dave	McCann
Swim Alberta	Scott	Flowers
Triton Competitive Swim Society	Sandra	Hales
University of Calgary Swim Club	Stephanie	Wigginton
University of Calgary Varsity Dinos	Michael	Blondal
University of Lethbridge	Peter	Schori

Govern, lead and support competitive swimming.

www.swimalberta.ca

Attending Guests

Edmonton Huma	David	Schenk
EKSC	Shayne	Beeler
Foothills Masters Swim Club Calgary	Michael	McLean
Nominations Committee Chair	Doug	Bird
Fort McMurray Swim Club	Kim	Norris
Parkland Pirates Aquatic Club	Kristin	Tucker
University of Calgary Swim Club	Jessika	Craig

Staff

Swim Alberta Staff	Shawn	Holman
Swim Alberta Staff	Jackie	Cool
Swim Alberta Staff	Ana	Robitu
Swim Alberta Staff	Val	Carr
Swim Alberta Staff	Michelle	Dawson
Swim Alberta Staff	Steve	Norris

1. CALL TO ORDER

The annual general meeting commenced at 7:09 pm as called to order by **K.WIGGINTON**.

2. ESTABLISHMENT OF QUORUM

Quorum is 25 voting members of the organization.

Total voting members is 30. **Quorum established.**

3. APPROVAL OF THE AGENDA

Move that the Agenda be approved as circulated

D.SWEENEY/K.DASCHUK- CARRED

4. DECLARATION OF CONFLICT OF INTEREST

No conflicts declared.

5. ADOPTION OF THE MINUTES OF THE 2022 ANNUAL GENERAL MEETING

Move that the minutes of the Annual General Meeting of Swim Alberta Association held on October 5, 2022 be approved as circulated.

J.PRATT/M.ROSEVEAR-CARRIED

6. REPORTS

- a. Report of the Board – Presidents Report
- b. Report of Operations – Executive Director Report

The reports of the President and Executive Director are contained within the Annual Report for 2023 that have been provided to each of you through email and available on Swim Alberta's website.

7. APPROVAL OF AUDITORS REPORT AND AUDITED FINANCIAL STATEMENTS

Move that the audited Financial Statements of Swim Alberta Association for the year ending June 30th, 2023 be accepted as circulated.

S.WIGGINTON/R.WILLISKO- CARRED

8. APPOINTMENT OF AUDITORS

Move that Swim Alberta Association retains the firm of Metrix Group to perform the audit for the year ending June 30th, 2024.

I.BOREYKO/J.PRATT – CARRIED

9. ELECTION OF NEW DIRECTORS

The following three individuals were acclaimed for a three-year term: David McCann (incumbent), Colleen Delany, and Shayne Beeler.

Scott Flowers thanked Kevin Wigginton and Kelly Jubenvill for their time on the board.

10. ADJOURNMENT

Move that the 2023 Annual General Meeting of Swim Alberta Association be adjourned.

8:02pm - J.ROBINSON