



Excellence, Integrity, Innovation, Collaboration

**Annual General Meeting  
Swim Alberta Association (SNC)  
Wednesday, November 18, 2020 – 7:30 pm  
Online**

**In attendance:**

**Voting Delegates**

*Airdrie Phoenix Swim Club – Chad Phillips  
Alberta Marlin Aquatic Club – Jordan Harper  
Calgary Winter Club – Kerry Milton  
Canadian Badlands – Joe Eccleston  
Cascade Swim Club – Kim Connell  
Edmonton Keyano – Paul Birmingham  
Edmonton Keyano – Jill Edwards  
Edson Orcas – Kerry Sauve Johnston  
Glencoe Gators – Randi Willisko  
Grand Prairie Piranhas – James Robinson  
Killarney Swim Club – Mike Meldrum  
Killarney Swim Club – Stuart Turner  
Lac La Biche Whitecaps – Lisa Rolph  
LA Swim Club – Tom Hamer  
Lloydminster Riptides – Krystal Daschuk  
Nose Creek Swim Assoc – David Loyola  
Okotoks Mavericks – Steven Kotowich  
Olds Rapids Swim Club – Monica Rosevear  
Olympian Swim Club – Jared Buhler  
Parkland Pirates – Ryan MacDonald  
Steadward Bears – Dusan Toth-Szabo  
Strathcona County Swim Club – Tracey Cyca*

*Strathmore Silver Sharks – Todd Kennedy  
Sylvan Lake Nauticals – Sharon Burns  
Triton Swimming – Stephanie Thompson  
University of Calgary Swim Club – Stephanie Wigginton  
University of Calgary Varsity – Mike Blondal  
University of Lethbridge Varsity – Peter Schori  
Yellowknife Polar Bears – Remy LeClerc  
Alberta Summer Swimming Association – Morgan Dozeman  
Alberta Summer Swimming Association – Lynette Thoresen  
Alberta Masters Committee – Scott Summers  
Swim Alberta Board – Dean Schultz  
Swim Alberta Board – Baerach Anderson  
Swim Alberta Board – Kevin Wigginton  
Swim Alberta Board – Kelly Jubenvill  
Swim Alberta Board – Scott Flowers  
Swim Alberta Board – David McCann  
Swim Alberta Board – Thomas Holloway*

**Invited Guests:**

Stephanie Ketchin  
Amanda Frayn  
Dave Schenk, HUMA  
Lesley Serediak, OSC  
Dan Visscher, OSC  
Jane Mooney, YKPB

Kristin Tucker, PPAC  
Carol Lockhart, YKPB  
Jennifer Mertz, STRATH  
Mary-Anne Bittner, EDSON  
Jasen Pratt, CASC  
Lucien Zucchi, RDCSC

**Staff:**

Cheryl Humphrey, Executive Director  
Steve Norris, Performance Technical Director

Kevin Dennis, Sport Development Director  
Jackie Cool, Sport Development Director  
Val Carr, Manager Membership Services

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1. CALL TO ORDER

The annual general meeting commenced at 7:06 pm as called to order by D. SCHULTZ.

2. ESTABLISHMENT OF QUORUM

Quorum is 25 voting members of the organization.  
Total voting members is 39. Quorum established.

3. APPOINTMENT OF SCRUTINEERS

**K. JUBENVILL /S. SUMMERS**

**CARRIED unanimously**

**Move that Heather Birenbaum and Doug Bird are appointed scrutineers for the 2020 Annual General Meeting of Swim Alberta.**

4. APPROVAL OF THE AGENDA

**T. HOLLOWAY/M. DOZEMAN**

**CARRIED unanimously**

**Move that the Agenda be approved as circulated.**

5. DECLARATION OF CONFLICT OF INTEREST

K. Jubenvill declared a conflict of interest with Item #10 as it relates to the special resolution to suspend the bylaws.  
No other conflicts declared.

6. ADOPTION OF THE MINUTES OF THE 2019 ANNUAL GENERAL MEETING

**J. EDWARDS/L. THORESEN**

**CARRIED unanimously**

**Move that the minutes of the Annual General Meeting of Swim Alberta Association held on September 28, 2019 be approved as circulated.**

7. 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.

8. APPROVAL OF AUDITORS REPORT AND AUDITED FINANCIAL STATEMENTS

**K. WIGGINTON/M. BLONDAL**

**CARRIED unanimously**

**Move that the audited financial statements of Swim Alberta Association for the year ending June 30<sup>th</sup>, 2020 be accepted as circulated.**



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9. APPOINTMENT OF AUDITORS

**K. WIGGINTON/S. TURNER**

**CARRIED unanimously**

**Move that Swim Alberta Association retains the firm of KPMG to perform the audit for the year ending June 30, 2021.**

10. RATIFICATION OF BUSINESS AS SPECIFIED IN THE NOTICE OF MEETING TO THE MEMBERSHIP

- a. SUSPENSION OF BYLAWS – SPECIAL RESOLUTION (Requires 75% of votes cast to carry the motion)

**M. BLONDAL/S. TURNER**

**CARRIED**

**BE IT RESOLVED that the following clause within Section 4.9 of the Swim Alberta By-laws be suspended and unenforced for the 2020 Election of Directors and the elected Director thereafter for one (1) term: "Directors at Large can serve no more than three (3) consecutive terms."**

For: 34 Against: 0 Abstain: 1 Votes Cast: 35 Required: 26

11. ELECTION OF NEW DIRECTORS

Kevin Wigginton, Kelly Jubenvill, Dave McCann - 3 year term  
Amanda Frayn - 1 year term

12. ADJOURNMENT

**S. FLOWERS**

**Move to adjourn the 2020 Annual General Meeting at 7:42 pm**