

# **OKANAGAN MASTERS SWIM CLUB**

## **ANNUAL GENERAL MEETING MINUTES**

10:30 A.M. November 5, 2017

**Minutes approved at AGM - 4 November 2018**

Welcome & Introductions by President Sharon Spring

Adoption of Agenda. Moved/Seconded/Carried (MSC)

Approval of 2016 AGM minutes. (MSC)

### **Current Directors**

President: Sharon Spring

Vice President: Carmelle Guidi-Swan

Secretary: Laura Fleming

Treasurer: Brenda Balderson

Registrar: Cailla Patterson

Meet Manager: Norma Lachance

Communications Director: Gord Sparrey

At-Large: Greg Harris

At-Large: Carol Taylor

**Note - the AGM presentation (Powerpoint) is available on the OMSC website under AGM, look for 2017 AGM Reports. All reports below can be found in the Powerpoint Presentation.**

President's Report by Sharon Spring. MSC

- 1. Question from Tony Hoft - how do we plan to limit growth or manage overcrowding? Discussion, and agreement that item will be tackled in the 2017-2018 year - already mentioned as a Board Priority in President's Report.**
- 2. Discussion on possible Name Change led by Greg Harris. Initial thoughts floated, more information to come out on email.**

Treasurer's Report. Presented by Brenda Balderson

Motion to accept the financial report and the proposed 2017-2018 budget. S/C.

- 1. Discussion on Special Initiative Funding - agreed that the direction was sound and the items in the proposed budget were good. Positive comments on offering a donation to the KAJ National Travel Fund.**

Meet Manager's Report - **Norma Lachance (presented by Sharon Spring)**

## Communications Director Report - **Gord Sparrey (presented by Sharon Spring)**

### Election of Directors

Vice-President. Greg Harris;  
Secretary, Patrice Bazzana;  
Communications, Sandra Ballan-Brown;  
Director at Large: Debra Parker.

### Awards

- Most Improved Male Swimmer: Shane Styles
- Most Improved Female Swimmer: Taylor Musseau
- The Elena Dimitrov Award for Courage and Determination: Jon Smirl
- Most Inspirational Swimmer award: Rosalie Swart
- OMSC Volunteer of the Year: Norma Lachance
- Community Volunteer of the Year: Peter Rudd
- Hammer Award for consistent hard effort went to Phred Martin.
- Recognition for excellent fundraising for Provincial: Cailla Patterson

Adjournment at 12:15 p.m.