



Vancouver Masters Synchronized Swimming Club

2023 Annual General Meeting

Held: March 7, 2023 at 8:00pm

Held by electronic means

Meeting attendees:

Erin Connors, Laura Sato, Lise Schrag, Jennifer Sedman, Rhonda Vanderfluit, Stefanie Dickinson, Leah Mctaggart, Jasmine Marsan-Johnson, Angelica Rossi, Emma Simpson, Jillian Bergsten, Cathy New

Non-voting attendees:

N/A

Welcome:

Rhonda welcomed attendees to the meeting and advised that she would be chairing the meeting as Meghan Henrickson, VMS president, was unable to attend.

Motion to Accept Rhonda Vanderfluit as Meeting Chair:

Moved by Erin Connors and seconded by Jennifer Sedman. **Motion passes unanimously.**

Call to Order/Confirmation of Quorum:

The annual general meeting of the Vancouver Masters Synchronized Swimming Club was called to order at 8:06 pm. It was confirmed that there were 25 eligible members of the club at the time of the AGM and **11** were present. Quorum was confirmed (3 voting members or 25% of the eligible membership).

Adoption of the Agenda:

The agenda was reviewed with attendees. It was moved, by Laura Sato, and seconded, by Stefanie Dickinson, to adopt the agenda as presented. **Motion carried unanimously.**

Approve Minutes of 2022 AGM:

The minutes from the 2022 AGM were shared and reviewed. It was moved, by Cathy New, and seconded, by Angelica Rossi, to approve the 2022 AGM minutes. **Motion carried unanimously.**

President's Report:

The 2021/2022 season did not quite go as planned. We started the season in 2021 with 26 swimmers and had 3 coaches, 4 teams, and 2 duets. Then in 2022 additional COVID restrictions were put into place which impacted regional competitions. In April of 2022 we had 3 out of 4 teams and both duets remaining. The season closed after the April competition. With the easing of COVID restrictions we looked forward to a more successful 2022/23 swimming season.

A huge thank you goes out to everyone who helped plan and coordinate the season and to get our 2022 Fall season started.

Treasurer's Report:

Erin Connors reviewed the club's balance sheet as of August 31, 2022 and income statement for the period ending August 31, 2021. The club had a bank balance of \$7640.70. A review of the report of our assets, income and expenses were reviewed for everyone. Over the 2021/22 year our total income was \$28,634.66 and our outgoing expenses totaled \$27,543.86. The net income was \$593.95.

A thank you was given to Erin Connors for creating proper financial statements and ensuring the club had proper financials for the previous 2 years. These records allow us to meet the BC Artistic Swimming (BCAS) administrative/bookkeeping professional standards.

It was moved, by Erin Connors, and seconded, by Jennifer Sedman, that the Financial Report for the 2021/2022 season be approved. **Motion carried unanimously.**

New Business:

No new business was brought forward for discussion.

Election of Directors:

Thank you to the directors (Treasurer Erin Connors, President Meghan Henrickson, Register Rhonda Vanderfluit, Director at Large Lise Schrag, and Director at Large Jennifer Sedman) who served on the board last year.

The following candidates were presented to serve on the Board of Directors for the coming year:

President: Stefanie Dickinson

Treasurer: Angelica Rossi

Registrar: Rhonda Vanderfluit

Director at Large:

Emma Simpson

Jennifer Sedman

Lise Schrag

Nominations were solicited from the floor three times with **no further candidates nominated.**

With 6 director roles and 5 candidates, it was moved, by Erin Connors, and seconded, by Cathy New, that the slate of candidates be acclaimed as directors. Rhonda confirmed that the VMS bylaws allow a board of director slate of minimum 3 and maximum 6 directors. **Motion carried unanimously.**

We thank Meghan Henrickson for all her work through the last 3 difficult years and to Erin Connors for getting our club's financials in order for the new board.

Signing Officers:

It was moved, by Lise Schrag, and seconded, by Laura Sato, that the new signing officers, of Stefanie Dickinson, Rhonda Vanderfluit, and Angelica Rossi, be appointed for the club and that previous signing officers Erin Connors, Melinda Meszaros, and Meghan Henrickson be removed. **Motion carried unanimously.**

Meeting Adjourned:

There being no further business, it was moved, by Jennifer Sedman, and seconded, by Angelica Rossi, that the meeting be adjourned at 8:37pm.

These minutes submitted on behalf of the VMS Executive by:
Lise Schrag

Approved at Annual General Meeting held March 7, 2023 AGM