

## Masters Swimming Association of British Columbia (MSABC)

### Minutes of the Annual General Meeting (AGM)

Watermania, Richmond BC on April 23<sup>rd</sup>, 2016

1. **Quorum** –Declaration of a quorum (25) – 16:03 PDT (Rod)
2. Adoption of Rules of Order – **Roberts Rules of Order** (Rod)
3. Adoption of **Agenda** – Motion: Danielle Brault, 2<sup>nd</sup> Mike Stamhuis; Carried.
4. Adoption of **Minutes** from the 2015 AGM – Motion: Leon Politano, 2<sup>nd</sup>Peter Bell. Carried
5. **Board Introductions** (Rod) –President, Rod Carmichael, VP, John McManus, Gilles Beaudin (Past President), Treasurer, Peter Heusel, Registrar, Glen Mehus, Editor, Susan Simmons and Directors at Large, Cheryl Paavola, Dale Freeman. Regrets: Brenda Clarke & John Bell.
6. **Competition Reports** on Open Water and Pools (Susan)  
Open Water - See Overhead information/presentation attached.

#### POOL - BC Masters Swim Meets

<u>Location</u>	<u>Date</u>	<u>Men</u>	<u>Women</u>	<u>Total</u>
<b>2013/14</b>				
North Shore	19-Oct	41	38	79
UBC Vancouver	3-Nov	83	76	159
Nanaimo	25-Jan	63	72	135
Vernon	26-Jan	17	28	45
EBSC Vancouver	9-Feb	80	71	151
Victoria	1-Mar	90	69	159
Burnaby	23-Mar	31	65	96
Provincials Kelowna	25-Apr	92	116	208
Kitimat		0	2	2
<b>Season total</b>		497	537	1034
<b>2014/15</b>				
North Shore	18-Oct	44	33	77
Kamloops	24-Oct	0	1	1
Kelowna	26-Oct	20	28	48
UBC Vancouver	9-Nov	71	59	130
Delta Ottermania	29-Nov	63	57	120
Vernon	19-Jan			
Victoria	31-Jan	94	89	183
EBSC Vancouver	15-Feb	91	83	174
Burnaby	4-Apr	27	26	53
Provincials Nanaimo	24-Apr	88	94	182
<b>Season total</b>		498	470	968

**2015/16**

North Shore	17-Oct	44	51	95
Kelowna	25-Oct	44	41	85
UBC Vancouver	22-Nov	77	82	159
Delta Ottermania	5-Dec	59	56	115
Nanaimo	24-Jan	42	66	108
Vernon	24-Jan	35	37	72
EBSC Vancouver	14-Feb	87	85	172
Chilliwack	5-Mar	32	59	91
Victoria	2-Apr	71	73	144
Burnaby	10-Apr	26	52	78
Provincials North Shore	22-Apr	101	107	208
<b>Season total</b>		<b>618</b>	<b>709</b>	<b>1327</b>

7. **President's Report** (Rod) – see attached overhead for summary

- a. Policy updates and collates
- b. Recreational members 1300 vs 300 competitive; question is how do we support, both club by club and the organization as a whole. We need to ask for input and suggestions from membership over the next year.
- c. Registration system which is new for MSO/MSD will be running by September/16. Back up plan in the meantime is to use Swim BC's system; the worst case scenario is we would use the current system for one more year
- d. Communication by email; permission will be incorporated into registration system with a check off "yes contact me"
- e. MSABC Bylaws: the new Bylaws are on the website. The BC government has decided on a transition period noting that Nov16 may not be a hard deadline
- f. Skype meetings – worked well; however, it does not replace the need for face to face meetings as well. It has advantage of saving significant travel costs for the meeting.

8. **Board Meeting minutes**; note policy change request in minutes to approve Board minutes by email within 3 weeks so they can be posted online soon after meeting rather than at next Board meeting . Email any board members for more detail on a reporter with questions.

9. **Directors' Reports**

- a. Treasurer (Peter) – attached and explained. Motion to accept Aart Looye, 2<sup>nd</sup> Ann Fabre Vic Masters.

Carried.

- i. Club Assistant – MSABC will continue to charge clubs \$2 per online swimmer registration and absorb the remaining processing fees associated with Club Assistant. Multi-day meets, such as Provincials, will be charged \$4 per online swimmer registration.
- ii. Annual Fee of \$40; Swim BC told us 2 days ago increase \$5 to \$7 to cover higher insurance costs. Board is recommending MSABC absorb cost and to look at fees annually noting fees will eventually go up.

**MOTION: Keep annual fee at \$40 for 2016/17.**Moved by Tony Hoft OMSC, 2<sup>nd</sup> Dale Robinson Vic Masters.

Carried.

- b. Registrar (Glen) –The numbers of registered members with MSABC is 1594 which meets our rough target for the year of 1,600 members.
- c. The Box (Dale) – equipment to be used at meets available to clubs; just request from Dale (stopwatches, bells, laser measuring device for bulkhead pools)
- d. Communications (Susan) – email, blog, FB. “Netiquette” – keep your posts appropriate to the forum ie FB is meant for short things, and they are there forever; watch you aren’t unintentionally setting a wrong tone as emotion is hard to convey.

## 10. Auditor’s Report

- a. Auditors signed off on 2015 financials. Peter H will double check new gov’t bylaw rules to confirm our procedures comply. He noted we can’t use same people concurrent years; auditors for 2015 were:
  - i. Karina Younk, Nanaimo
  - ii. Regis Deneffe, English Bay
  - iii. The AGM approved the expenditures for the 2015 fiscal year.

## 11. New Business

- a. Bylaws – Adopting these new bylaws is done by a “special motion” which needs 75% approval of members present. Motion to approve ByLaws by Rod Carmichael Vic Masters, 2<sup>nd</sup> Bob Wilkins Salmon Arm. Carried. Bylaws will be registered in fall.
- b. Provincials 2017 – This meet has been awarded to Kelowna; it was noted that Kamloops had to drop out due to conflicting event.
- c. Elections
  - i. Vice President; John McManus 31 votes vs Aart Looye 3 votes  
- JOHN MCMANUS elected.
  - ii. Communication; JAMES HOOPER acclaimed
  - iii. Registrar; GLEN MEHUS acclaimed

- iv. Director At Large; Dale Freeman 28, Aart Looye 4, John Holcombe 2 DALE FREEMAN elected.

12. **InsuranceCertificates:**Not addressed due to lack of time.

13. **Appointment of Auditors:** Not Addressed at AGM due to lack of time. Board will appoint auditors as required by law prior to the AGM in 2017 and will note in the minutes.

**14. Items from the floor:**

- a. Consider a Masters Coaches Corner on FaceBook
- b. Club Assist – Concern; there is a need to be able to adjust events that have been entered; swimmer can do this online or phone for help. Note if there is an extra cost to change.
- c. Due to the shortened meeting time, it was noted that information items will be posted on the MSABC website. If further information is required, please contact the President.

15. **Adjournment:** Moved by Mike Stamhuis (at 17:20 PDT), 2<sup>nd</sup> Peter Heusel. Carried.

DRAFT