

**MASTERS SWIMMING ASSOCIATION OF BRITISH COLUMBIA
ANNUAL GENERAL MEETING
KELOWNA, BC
APRIL 16, 2011**

Call to order: 3:30 pm

Attendance: sign up sheet distributed (original in secretary's file)

Present Board members: Aart Looye, Nancy Ryan, John McManus, Len Martel, Gilles Beaudin, Keith Kendal, Ivan Szasz

Regrets: Melissa Furlotte, Steve Wallace

Quorum: declared

1. ADOPTION OF RULES OF ORDER

Roberts Rules of Order were adopted for the meeting.

Motion: (Brent Hobbs) to adopt Rules of order. (seconded by Mike McIntyre)

Approved

2. ADOPTION OF AGENDA

Motion: (Jeanette Hoft) to adopt the agenda as circulated. (seconded by Brent Hobbs)

Approved

3. ADOPTION OF MINUTES FROM THE 2010 ANNUAL GENERAL MEETING

Motion: (Carolyn Henderson) To adopt the minutes of the 2010 AGM (seconded by Khosro Mansuri)

Approved

4. INTRODUCTION OF BOARD MEMBERS

Aart Looye welcomed the membership and introduced the Board of Directors.

5. OLD BUSINESS

A. AUDITOR'S REPORT

As former Treasurer, Keith spoke for Melissa. He distributed and reviewed the Financial Statements for the period ending August 31, 2010, to the membership. Two MSABC members in good standing, Mike Dowling and Tom Percy signed and sealed the statement on April 15, 2011.

Kevin Foster (English Bay) and Sarah McDonald (Vic Masters) offered to audit the books for the upcoming year. Approved.

See the enclosed Financial Statement as of August 31, 2010

B. REPORTS OF THE DIRECTORS

Ivan Szasz, Director at Large - stated that he looked after the video and DVD library requests . This year he got rid of the old VCRs. All library requests have been returned. The list will be updated and posted on the website. John commented that in the future, members will be able to download from our website once the copyright rules are sorted out.

Len Martel, Registrar - reported that we have 1680 members. The largest clubs in order are: English Bay, Okanagan, UBC and Vic Masters. 3 new clubs have joined this year. The registration system is working well.

John McManus, Webmaster - reported that as Webmaster, he works with Meet Managers to get the meet information out on the day of the meet. He encourages members to email him with any concerns or new ideas for the website.

Nancy Ryan, Secretary - reported that she works with a very supportive board who will provide any points that may be missing in the minutes.

Keith Kendal, Vice President - is the past Treasurer and continues to assist the new Treasurer.

Gilles Beaudin, Editor - reported that he has been the Editor for 2 years and it now comes out every 4 months and there is lots of information in it!

Aart Looye, President - As a previous President and now for the past 2 years, he happily reported that he has finally seen Masters swimming rules recognized by not only MSC but also by SNC and they are now in effect. He was involved in helping to set up our account with the Vancouver Foundation with \$20,000 in the fund. He stated that MSABC was unable to provide any swim camps this year. We are in a good financial position and would like to use some money to help with swim meets by giving back to our members.

Due to his new marital status, wanting to spend more time in the South and knowing that his 2 year term is now over, Aart has decided not to run for President again.

C. FOUNDATION REPORT

\$20,000 was deposited in the Vancouver Foundation Fund. At this time, we will receive an 8.9% return on this investment and will receive an annual statement from the Foundation stating our assets. If we need to use some of this money, we will need to get SNC's approval first.

MSABC will accept donations and bequeaths to deposit into this fund. We will see the foundation as revenue coming back each year.

Questions and /or comments:

- ACTION:**
- a. Greg Sanderson from Team Aquatics will offer his services to help organize swim camps.
 - b. Khosro Mansuri would like to see money given to help Masters coaches attend a conference in the Fall.

6. NEW BUSINESS

A. Setting of the 2011/12 fees

Due to the \$5.00 increase of MSC fees, MSABC has 3 options:

- a. Expect the members to pay the \$5.00 increase.
- b. MSABC subsidize the increase by \$2.00 and members pay \$3.00.
- c. MSABC cover the whole cost.

Discussion took place.

MOTION: (Rod Carmichael) moved that we accept the Board's idea of paying \$2.00 of the \$5.00 increase. (Sarah McDonald seconded.) This way we are giving something back to all of the members.

Discussion took place.

AMENDMENT TO THE MOTION: (Khosoro Mansuri) moved to change the possible \$3.00 increase to a \$5.00 increase (Seconded by Grant Hall)

ORIGINAL MOTION by Rod Carmichael: To allow a \$3.00 increase in fees and MSABC subsidize the remaining \$2.00.

Vote took place: 17 yes: 13 no

MOTION CARRIED

B. Awards - To be recognized at the banquet

Members are urged to send in nominations for both the Stan Powell and Ted Simpson awards for next year. Otherwise it is at the discretion of the Board member(s) selected to oversee these awards.

a) Achievement

1. Ted Simpson Memorial Achievement - Sarah McDonald

b) Service

1. Stan Powell Memorial Service Award - Steve Ricketts

c) League Trophy

1. English Bay Swim Club

d) Champions Trophy

1. Okanagan Masters Swim Club

e) Meet Managers Plaques

North Shore - Khosro Mansuri
Okanagan Wine Fest - Laura Garrett
UBC - Elaine Van Oosten
Nanaimo - Nancy / Patrick Ryan
English Bay - Annelle Harmer
Victoria - Len Martel
Provincials - Laura Garrett

C. Medium and Large Club Awards

In the past three years, since the introduction of the League Trophy, we have seen an increase in inter-club rivalry which, we believe, helps increase the number of swimmers at our MSABC League Meets (those leading up to but not including Provincials). We recognize though that with only the one award, only the four (4) largest teams in the province ever have a chance of winning so we have decided to introduce a "Medium Team" category and thus open the competition to many more teams who otherwise would have been perennial bridesmaids. The existing trophy will continue as the 'Large Team' League Trophy for teams of 80+ members and a new trophy will be purchased to be awarded as the 'Medium Team' League Trophy for teams of 79- members. The team's 'size' will be determined based on the team's numbers from the preceding year's enrollment. The winner of each category will receive their respective trophy for one year and then receive either a keeper trophy or a banner. This visual recognition brings Masters swimming into the public eye. Teams will be given the choice based on what their pool will allow as some pools do not allow banners. Discussion also took place on having the opportunity of a 'Small Team' award so as to be more inclusive of the whole MSABC membership but members agreed to let Gilles, in discussion with his fellow Board members, decide this matter.

D. ELECTION OF OFFICERS

The MSABC Board for 2011/2012 is as follows:

- | | | |
|----------------------|-------------------|---------------------|
| a. President | Gilles Beaudin | (new 2 year term) |
| b. Past President | Aart Looye | (new 1 year term) |
| c. Vice President | Keith Kendal | (1 year remaining) |
| d. Treasurer | Melissa Furlotte | (1 year remaining) |
| e. Secretary | Nancy Ryan | (new 2 year term) |
| f. Registrar | Len Martell | (new 2 year term) |
| g. Webmaster | John McManus | (1 year remaining) |
| h. Editor | Carolyn Henderson | (new 2 year term) |
| i. Director at Large | Mike McIntyre | (new 2 Year term) |
| j. Director at Large | Glen Mehus | (new 2 Year term) |

E .QUESTION PERIOD

Val Nevile Carter thanked Ivan for his years of service.

E. ADJOURNMENT

The Annual General Meeting was adjourned at 4:50 pm by Greg Sanderson.

Respectfully submitted by:

Nancy Ryan, Secretary

Aart Looye, President