



Guelph Synchronized Swim Club AGM 2019

In Person/Teleconference
Thursday June 5, 2019
7:00 pm- 8:30 pm
University of Guelph
Alexander Hall Room 265

AGM Minutes

(1) Call to Order

>>>> 17/52 votes were present or by proxy, quorum established. See list of members present and their signing authority (parent/guardian)

(2) Welcome/Regrets

(3) Approval of Agenda

>>>> Motion to approve the agenda by Francis Poulin

>>>> Seconded by Beth Slater

>>>> Motion Carried unanimously

(4) Presidents Report

- **Annual Report**

>>>> See presentation slides

- **Omnibus Resolution**

>>>> Motion to enact the omnibus resolution by Bethany Davidson-Eng

>>>> Seconded by Jill Sylvester with the correction of the 1st day of February to the 21st day of February

>>>> Discussion: Do we need this resolution?

>>>>>>>> Yes, it is needed to protect the board of directors, the organization and the members as we are missing key pieces of information required if we are audited.

>>>> Motion carried unanimously

(5) Financial Report

a) 2017-18 Financial Statements

>>>> See Attached Statements

b) 2018-19 Financial position as of April 30, 2019

>>>> See Attached Statements

(6) Appointment of Auditors

>>>> Motion to appoint Centsible Bookkeeping moving forward by Mairghread Lewis

>>>> Seconded by Amanda Breidon

>>>> Motion carried unanimously

(7) Club bylaws

a) Adoption of new Bylaws

>>>> Motion to rescind the old bylaws and approve the new proposed bylaws by Beth Slater
>>>> Seconded by Karen Fischer
>>>> Discussion
>>>>>>> Amanda Breidon: change section 3.1 to from an auditor to accountant/bookkeeper
>>>> Motion carried unanimously

(8) Executive Director Elections

>>>> Motion by Francis Poulin to appoint the new board of directors as listed
>>>> Seconded by Jill Sylvester
>>>>Discussion
>>>>>>> Change Karen Fischer's name to include the c
>>>>>>> Jill Sylvester put her name forward at the AGM
>>>>>>> New motion by Francis Poulin to appoint the board of directors as listed with the addition
of Jill Sylvester
>>>> Motion carried unanimously

(9) Other Business

>>>> No other business was brought up

(10) Closing Remarks and AGM Adjournment

>>>> Motion by Karen Fischer to adjourn the AGM
>>>> Seconded by Amanda Breidon

Meeting closed