

MINUTES of Annual General Meeting – June 11, 2024

Location of Hybrid Meeting: GUS's Pizza; 1620 29 Street NW Suite 180 Calgary, AB T2N 4L7
Via ZOOM; linked provided with meeting documents.

Scheduled Time: 19:30 MDT

As per the Meeting Agenda submitted by Michael McLean, Club President.

REGISTRAR / SECRETARY'S NOTE: - Jean Pelletier

Quorum achieved: 39 members present; 4 attending by ZOOM for a total of 43 members out of the membership of 65 members. Quorum is 30 members at the AGM.

Meeting to proceed.

1. Chair of the AGM – Michael McLean

Michael McLean called the meeting to order at 19:36. Quorum achieved.

2. Approval of 2024 AGM Agenda

The FMSC June 2024 AGM Agenda was sent to all members with the AGM meeting notice.
Review of the agenda; no changes or additions

Motion to approve 2024 AGM Meeting Agenda: Janet Heikoop

Secunder: BJ Coflin

None opposed...Motion carried

3. Approval of 2023 AGM Minutes

The FMSC June 2023 AGM Minutes were sent to the members with the AGM meeting notice.

Motion to approve 2023 AGM Minutes: Wendy Schultz

Secunder: Meredith Simon

None opposed...Motion carried

4. FMSC Sponsored Swimmer Update - Gerry de Leeuw

A historical perspective and *raison d'être* of the Barry Scott Memorial Bursary was provided. Similar to last year, two worthy individuals will be supported in 2024-2025 in lieu of a single swimmer. Last years recipients: Patrick McCloy (attending) and Liam Dennett (absent). Patrick provided a summary of his accomplishments for the 2023-2024 swim season. Notable: 400 IM / 4:32 and made Olympic Trials 400 IM B final.

5. Barry Scott Memorial Bursary (BSMB) - Gerry de Leeuw

Nominee Sydney Stewart (attending) and again Patrick McCloy will be the supported recipients of the Barry Scott Memorial Bursary for 2024-2025. Both Patric and Sydney gave an overview of their academic and swimming expectations for next season. Of note Sydney made Olympic Trials 100 Fly B finals.

***Motion to approve Nomination of Sydney Stewart and Patrick McCloy for BSMB: Gerry de Leeuw
Seconder: Jean Pelletier
None opposed...Motion carried***

6. Treasurers Report – Gail Gislason

Draft 2023/2024 Financial Report was submitted prior to the meeting.

Next year, club will set the number of swimming members at 50 plus a limited number of Saturday only swimmers to be determined due primarily lane to overcrowding (up to 10 swimmers in some lanes).

Fees: the intent is to maintain fees as they are currently \$565 full time; \$290 Saturday only. However, the Swim Alberta Registration fees have yet to be confirmed. Anticipated pool training times remain as they currently are but subject to official confirmation by the City of Calgary. Upon confirmation, current members will receive their invitation to register for the 2024-2025 swim training season.

Our current swim coach, Joylin Nodwell, will be on indeterminate leave of absence beginning next year but will continue to submit her dryland workouts remotely from various world locations while she is away. We will continue to financially support this endeavour. Current cash position is approximately \$10,000 but is expected to reduce to approximately \$5,000 by end of next financial year. 2023-2024 has NOT been a banner year for pool access. The City of Calgary has duly compensated the club for all the lost practices totalling 4.5 months to date.

***Motion to approve 2023/2024 Draft Financial Report: Janet Heikoop
Seconder: Patricia Newson.
None opposed...Motion Carried***

7. Presidents Report – Michael McLean

It has been an “interesting” and dynamic year.

Swim times remain as is for the 2024/2025 swim season. To date we have confirmation of swim times at Foothills Pool on Tuesdays and Thursdays from 6-7pm & and Saturdays at Renfrew Pool from 7:30-9:00am. It was not a unanimous decision amongst the interested parties within the City of Calgary to keep our swim times. Our club demographics were instrumental in maintaining our position as was our nearly 5 decade collaborative business relationship with the City of Calgary. Members sent 44 letters of support to maintain our swim times for the 2024/2025 swim season. Mike expressed gratitude for all the help received for the smooth running of the club this year.

Noteworthy:

- Duncan White, our website has been completely remodelled and now properly reflects our club identity
- Lisa Harvey, running of our meet
- Barb Finnie, epic breakfasts
- Mark Young for a smooth handover as past President...incredible filing system on google docs
- Gail Gislason, hard work behind the scenes on financials
- Jean Pelletier, hard behind the scenes work on compliance and registration, liaising with Swim Alberta.
- Carol Korec for setting up Gus's pizza nights

Current U of C Dinos coach Mackenzie Wallich will be our new coach starting in September 2024 for the 2024/2025 swim season.

A bylaw change has been presented to members to reduce the FMSC club quorum from 30 FMSC members down to 20 FMSC members. This was shared with members in the AGM notice. In the past, it has been difficult to ensure a quorum at the AGMs; a lower quorum would ease matters in this regard.

Motion to approve new Quorum number to 20 FMSC members: Patti Dolan

Seconded: Janet Heikoop.

None Opposed...Motion Carried

8. VP Report - Gerry de Leeuw

30 members are currently on the wait list. We continue to admit new members according to our guidelines including proficiency and interest in competing in meets. Five new members were added in 2023-2024.

9. Secretary/Registrar Report – Jean Pelletier

Sixty (60) full time swimmers are currently registered plus five (5) Saturday-only swimmers. Two *ex-officio* members (Joylin's Sunday Swim Group) affiliated to our club to swim in our meet. All swimmers and coach registration deadlines and requirements were met. No outstanding compliance issues.

Registration occurred more diligently this year. Everyone is becoming proficient with the process. Honorable mention to Lynn Acheson for registering within minutes (< 5 min !) of my sending the registration email from the Swim Alberta portal! And doing so two consecutive years!

10. Meet Manager Report – Lisa Harvey

Our meet was a success operationally and financially. Many swimmers registered late (last 2 days) before meet was to take place. FMSC will only run one swim meet next year. Either we will host the Provincial Masters meet in April 2025 or we will run our own FMSC meet in February 2025. Lisa is still trying to get confirmation from Swim Alberta.

11. Social Coordinator Update - Meredith Simon

Acknowledgement and gratitude expressed from Meredith Simon for the help received during the very difficult personal circumstances she is currently facing. Kathleen de Jong stepped in to provide help and continuity and it is very much appreciated.

12. Equipment Manager Report – Jacqueline Kruger (Absent)

The club will provide one swim cap to every swimmer next year, from current stock free of charge. There may not be a swimsuit order next year as many swimmers bought suits last year.

13. Website/Communications Manager Report – Duncan White

Our NEW website is now fully operational. Reflects current demographic of club. A video tribute for our out-going coach Joylin Nodwell was shown. Joylin is absent from this meeting. Her impact on our club and on our collective fitness has been tremendous.

14. Election of Club Executive for 2024/25

The current Executive/Director positions are listed below, and all incumbents have agreed to stay on for another year. No nominations received or submitted at AGM.

Returning Executive/Directors and Nominations

Position	Incumbent	Intention to Continue	Nominations Received
President	Michael McLean	Return – same role	
Vice President	Gerry de Leeuw	Return - same role	
Registrar	Jean Pelletier	Return - same role	
Equipment Manager	Jacqueline Kruger	Return - same role	
Treasurer	Gail Gislason	Return - same role	
Meet Manager	Lisa Harvey	Return - same role	
Social	Meredith Simon	Return - same role	
Website	Duncan White	Return - same role	

Audit Committee: Gerry de Leeuw & Michael McLean

Motion to approve the proposed slate of returning directors: BJ Coflin

Seconded: Patricia Newson

None Opposed...Motion Carried

15. Other Business

- Q: Age based recruitment? Member wondering if we can target younger swimmers for replacement and lowering of average age?
 - Personal information and privacy reasons prevent us from discriminating on the basis of age, or any other charter parameters. Anyone over the age of 18 may swim as a Masters swimmer. This fact will be added to our website.
- Q: Can FMSC allow proxy to submit items or vote at an AGM?
 - Currently none exists within our by-laws. An amendment to the by-laws would be required which requires 21 day prior notification to membership. We will take this under advisement.
- Additional Swim Times/Venues
 - Club has explored securing additional swim times since the members liked the 7-8am time slot secured temporarily at Shouldice Pool. The City of Calgary has offered an additional Wednesday and Friday swim time of 10:00-11:00am. This will come with additional member cost and will also require coach time which we don't currently have for this swim time. Only 2 members were interested so the FMSC will not pursue this swim time.
 - A separate swim time has been secured for fall 2024 at the University of Calgary Pool from 4:30-6:00pm. This was organised by Joylin Nodwell under the FMSC banner however Lisa Harvey has agreed to take over organisation. We will send out another reminder to members should they be interested. Lisa may secure Sarah Corsen as Sunday coach for the U of C swim.

16. Motion to Adjourn

Motion to adjourn meeting: Patti Dolan

Seconded: Carol Korec

None Opposed...Motion Carried

Meeting adjourned at 21:04