



Excellence, Integrity, Innovation, Collaboration

**Annual General Meeting  
Swim Alberta Association (SNC)  
Saturday, September 30, 2017 - 12:30 pm  
Canmore Coast Hotel- Canmore**

**In attendance:**

**Voting Delegates**

Athabasca Rapids – Mark Francis  
Bow Valley Riptides – Laura Nielson  
Canadian Badlands – Neil Dobell  
Cascade – Dave Johnson  
Cascade – Jasen Pratt  
Cochrane Comets – Jackie Reid  
Edmonton Keyano – Eugene Chomey  
Edmonton Keyano – Chris Nelson  
Foothills Stingrays – Jon Holt  
Fort McMurray Mantas – Mark Chantaj  
Glencoe Gators – Randi Willisko  
Grand Prairie Piranhas – Jennifer Metituk  
Killarney Swim club – Stuart Turner  
Killarney Swim Club – Anna Zadunayski  
LA Swim Club – Peter Schori  
Lac La Biche Whitecaps – Claudia Theroux  
Nose Creek Swim Assoc – Linda Bruce  
Nose Creek Swim Assoc – Dave Loyola  
Olds Rapids – Thomas Bruketa  
Olympian Swim Club – Josip Glamuzina  
Olympian Swim Club – Jonathan Lee  
Parkland Pirates – Ryan MacDonald  
Red Deer Catalina – Chard Erickson

Silver Tide Swim Club – Andrea  
Wuetherick  
Strathmore Silver Sharks – Jen Mertz  
Sylvan Lake Nauticals – Sharon Burns  
Triton Swimming - Jeff Vandersteen  
University of Alberta – Dusan Toth-Szabo  
UCSC – Rob Corson  
UCSC – Sheila Rule  
UC Varsity – Mike Blondal  
Yellowknife Polar Bears – Rene Lelievre  
Alberta Summer Swimming – Paige Gerlitz  
Alberta Coaches Council – Dave MacDonald  
Alberta Coaches Council – Marc Tremblay  
Swim Alberta Board – Dean Schultz  
Swim Alberta Board – Lloyd Schoepp  
Swim Alberta Board – Baerach Anderson  
Swim Alberta Board – Kelly Jubenvill  
Swim Alberta Board – Scott Flowers  
Swim Alberta Board – Jason Freund  
Swim Alberta Board – Steve Sproule  
Swim Alberta Board Kevin Wigginton

**Invited Guests:**

Angela Sikora – ARSC  
Beata Wagner – PPAC  
Mike Meldrum – KSC  
Chris Wu – Northern Region  
Greg Kozell – TRIT  
Lynn Greene – SLN  
Trish Crocker – Southern Region  
Maggie Vail – Swimming USA

Kellen Bondy – Swimming Canada  
Dave de Vlieger – Nominations Chair  
Nathan Kindrachuk – OSC  
Jen Maina – Northern Region  
Ted Murphy – STSC  
Alex Dawson – GPP  
Jane Mooney – YKPBS  
Kim Connell – Cascade

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**Staff:**

Cheryl Humphrey, Executive Director  
Val Carr, Membership Coordinator  
Kevin Dennis, Technical Coordinator

Jackie Cool, Sport Development Director  
Ana Robitu, Accountant  
Lindsay English – Program Coordinator

1. CALL TO ORDER

The annual general meeting commenced at 12:50 pm as called to order by D. SCHULTZ.

2. ESTABLISHMENT OF QUORUM

Quorum is 25 voting members of the organization.

Total voting members is 42. Quorum established.

Special Resolution Motions in order to be passed requires no less than three-fourths (3/4) of the votes cast at a meeting of the Members, for which 21 days (21) days' notice has been given specifying the intention of the resolution.

3. APPOINTMENT OF SCRUTINEERS

**L. BRUCE/E. CHOMEY**

**CARRIED unanimously**

**Move that Kellen Bondy and Maggie Vail are appointed scrutineers for the 2017 Annual General Meeting of Swim Alberta.**

4. APPROVAL OF THE AGENDA

**P. SCHORI/R. LELIEVRE**

**CARRIED unanimously**

**Move the Agenda be approved as circulated.**

5. DECLARATION OF CONFLICT OF INTEREST

No conflict of Interests was declared.

6. ADOPTION OF THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING

**J. PRATT/S. FLOWERS**

**CARRIED unanimously**

**Move the minutes of the Annual General Meeting of Swim Alberta Association held on September 17, 2016 be accepted as circulated.**

7. REPORTS

a. Report of the Board – Presidents Report

Report contained within Annual Report that was provided to all attendees.

b. Report of Operations – Executive Director Report

Report contained within Annual Report that was provided to all attendees.

8. AUDITED FINANCIAL STATEMENTS – REPORT OF THE AUDITOR

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**L. SCHOEPP/E. CHOMEY** **CARRIED unanimously**  
**Move the audited financial statements of Swim Alberta for the year ending June 30<sup>th</sup>, 2017 be accepted as circulated.**

9. APPOINTMENT OF AUDITORS

**S. FLOWERS/S. SPROULE** **CARRIED unanimously**  
**Move that Swim Alberta Association retains the firm of KPMG to perform the audit for the year ending June 30, 2018.**

10. RATIFICATION OF BUSINESS AS SPECIFIED IN THE NOTICE OF MEETING TO THE MEMBERSHIP

a. BYLAWS – SPECIAL RESOLUTION

**P. SCHORI/K. WIGGINTON** **DEFEATED \***  
**Move that the existing bylaws are repealed and replaced by the bylaws presented to the membership at the September 30<sup>th</sup>, 2017 Annual General Meeting.**

For: 31 Against: 7 Abstain: 1 Votes Cast: 38 Required: 29

**J. METITUK/P. SCHORI** **CARRIED**  
**Move that Bylaw 4.7 be changed to:**

**4.7 Election – The election of the Directors at Large will take place as follows:**

**a) At the Annual General Meeting three (3) Directors at Large shall be elected annually by the voting membership.**

For: 35 Against: 5 Abstain: 0 Votes Cast: 40 Required: 30

**P. GERLITZ/E. CHOMEY** **CARRIED**  
**Move that Bylaw 2.19 (formerly 2.18) be changed to:**

**2.19 Summer Swimmers – Membership dues for all Summer Swimming Clubs and Summer Swimming Swimmers payable to the Association and the Alberta Summer Swimming Association will be determined by each association independently. Membership dues will be collected by the Association. No later than September 1<sup>st</sup> Alberta Summer Swimming Association shall provide the Association with the addresses for all Summer Swimming Clubs, Coaches, Officers and Club Names. The Summer Swimming term will be from May 1<sup>st</sup> – August 31<sup>st</sup>.**

For: 35 Against: 6 Abstain: 0 Votes Cast: 41 Required: 31

**M. BLONDAL/K. JUBENVILL** **CARRIED**

**Move that 2.11 be changed to:**

**2.11 Special Interest Group Member – Special Interest Groups will include organization who do not meet the requirement of other membership categories described herein and enhance the Association’s objectives as determined by the Board; and who have applied for membership, have agreed to abide by the Association’s bylaws, policies, rules and regulations and is registered with the Association.**

For: 35 Against: 6 Abstain: 0 Votes Cast: 41 Required: 31

b. BOARD IMPLEMENTATION PLAN – SPECIAL RESOLUTION

**M. BLONDAL/P. SCHORI**

**CARRIED Unanimously**

**Move that the Phased Implementation Plan be adopted and implemented in order to transition the composition of the Board of Directors.**

For: 42 Against: 0 Abstain: 0 Votes Cast: 42 Required: 32

## 11. ELECTION OF NEW DIRECTORS

**L. BRUCE/S. SPROULE**

**CARRIED Unanimously**

**Move that the Directors be ratified as elected.**

**3 year terms: Kelly Jubenvill; Kevin Wigginton; Dave McCann**

**2 year terms: Lloyd Schoepp, Baerach Anderson; Dean Schultz**

**L. BRUCE/D. MacDONALD**

**CARRIED Unanimously**

**Move that the ballots be destroyed.**

## 12. ADJOURNMENT

**D. MacDONALD**

**Move to adjourn the 2017 Annual General Meeting at 1:52 pm**

\* Item 10 – Defeated Motion Note: Two different definitions in the current Swim Alberta bylaws as of the date of the Annual General Meeting exist around special resolutions and requirements to carry a motion for a special resolution by the membership. The first, contained within the definition section of the bylaws (clause 1.2 j) requires 75% of votes cast; the second outlined within section 3.12 speaks to 75% of voting delegates. During the AGM, section 3.12 was utilized to determine if the Special Resolution (Item 10) was passed by the membership. A subsequent legal interpretation, clarified that a special resolution would pass with 75% of votes cast. Swim Alberta determined it would minute the defeated motion, as announced at the AGM, although the recording of the votes would show otherwise.