



Annual General Meeting Agenda

Date: August 16, 2023
Time: 5:00 PM
Location: Michener Aquatic Center – Gymnasium

1. Call to Order
2. Establish Quorum
3. Welcome, Comments and Introductions
4. Approval of the AGM Draft Agenda
5. Approval of the minutes of the August 10, 2022 AGM

Executive Reports

6. President 's Report – Lisa Driesen
7. Election Process Overview – Marilee Murgatroyd
8. Budget and statutory Financial Statements for the 2022 Year
9. Appointment of the auditors for the 2024 year.

Director and Committee Reports

10. Officials Director – Amanda Anderton
11. Meet Manager – Bonnie Moshenko-Mitchell
12. Coach Committee Director – Heidi Greenhalgh
13. Fundraising

Board Elections

14. To elect the following two-year term Executive positions:
 - a. President (interest expressed by Joanne Dewan)
 - b. Vice President to complete year two of the two-year term (interest expressed by Lisa Driesen)
 - c. Secretary (interest expressed by Lisa Wetaski)
 - d. Treasurer (interest expressed by Kameco Sheehy)



15. To elect the following two-year term Director positions:
 - a. Coach Committee Director
 - b. Fundraising Director
 - c. Registrar (interest expressed by Marilee Murgatroyd)
 - d. Social Director

Committee Support Volunteers (non-elected)

16. To confirm the intention of those seeking to volunteer and to entertain calls from the floor to volunteer for the following one-year term Committee support positions:
 - a. AGLC Coordinator (Bingo and Casino) – Ria Myburgh
 - b. Awards and Records
 - c. Coach Contracts
 - d. Electronics Team (two positions) - Erin Lapierre Hand
 - e. Equipment Manager – Eric Ong
 - f. Volunteer Coordinator – Arianna Ruppert

17. Adjournment