

Date: 01/22/2025

Place: Georgetown, ON

Time: 7pm

Quorum reached - 34 people, representing 49 Members so we can proceed to votes later on

Agenda approved by VP Andrea Arsenault

7.15pm - Coaches report- see attached presentation

Coach Rob talks first - club's goal is still active for life, students to be placed in varsity teams with long term plan of being successful in life, after they stop swimming competitively

Coach Shannon - mentions strong foundations are being developed, all agree that it takes a village to raise a swimmer

7.23pm - Communication chair - see presentation

7.27pm - Fundraising chair - Introduction + see presentation

7.31pm - Sponsorship chair - see presentation by VP (former chair) - position open now

7.32pm - Marketing chair - Tracy presenting - chair not attending

7.33pm - Facilities chair - see presentation

7.34pm - Meet Manager - see presentation

7.47pm - Officials chair - Meet manager presenting as chair not present - see presentation

8.01pm - Secretary - see presentation

8.03pm - Treasurer - Introduction + presentation

Audited financial statement presented, financial statements presented for prior season along with explanations and details

8.08pm - Vice President- introduction + presentation

8.11pm - President - see presentation

8.14pm - Vote to approve HHBF's updated articles of amendment (28 voted for) and by-laws (26 voted for)

8.14pm - Election of new officers - see nominations sheet

8.15pm - Facilities chair - Denise Power-de Bray - nomination accepted - motion to approve - 22 votes yes

8.17pm - Marketing chair - Erica Harrison (IG) - nomination accepted - motion to approve - 22 votes yes

8.19pm - Fundraising chair - Victoria Yez - nomination accepted - motion to approve - 25 votes yes

8.19pm - Sponsorship chair- Jason Tomlinson - nomination accepted - motion to approve - 25 votes yes

8.20pm - Meet Manager - Jamie Wellings - nomination accepted - motion to approve- 27 votes yes

8.20pm - Communication chair - Janine Bouchard - nomination accepted- motion to approve - 26 votes yes

8.21pm - Officials chair - Peter Tate - nomination accepted - motion to approve - 27 votes yes
8.21pm - Secretary - Kate May - nomination accepted - motion to approve - 28 votes yes
8.22pm - Treasurer - Dana Stanescu - nomination accepted - motion to approve - 28 votes yes
8.22pm - President - Petra Votruba - nomination accepted - motion to approve - 30 votes yes

Board for season 2025/2026 is full.

8.25pm - Final words by newly elected president about importance of volunteers

8.33pm - meeting adjournment

** copy of presentation available to members upon request**