



MINUTES OF THE MMST SEMI-ANNUAL MEETING

Wednesday, Jun 14, 2023

Location: ZOOM Meeting (online)

Board Members Present: Sian Smith (President), Sharon Schweda (Treasurer), Tania Walker (Director-at-large), Karina Santiago (Recording Secretary), Agatha Yong (Director-at-large), Amie Lear (past president)

In attendance: Meghan Whittaker (Head Coach), Amie Lear (past president) and 30 MMST Voting Members

1. Call to order

Meeting was called to order at 7:02pm, by Sian Smith, President. Sian thanked all members present for attending the Semi-Annual Meeting (SAM).

2. Establishment of quorum

The Recording Secretary confirmed 30 Voting Members present online, including Proxies at the beginning of the meeting. Quorum Established.

3. Approval of the Agenda

The agenda was circulated prior to the June 2023 SAM. There were no revisions or additions to the agenda. No new business requests from Members.

4. Adoption of the Minutes of the January 2023 AGM

A copy of the January 2023 AGM minutes was circulated prior to the June 2023 SAM. No questions or further business arising from the Minutes. The January 2023 MMST AGM Minutes were accepted as written.

5. Treasurer's Reports

The Treasurer's Report provided a brief report with headlines from the 2022-2023 season. No questions arising from the report. President Sian extended thanks to Treasurer Sharon for her efforts in keeping the MMST financials in good standing.

6. Head Coach's Report

The Head Coach report was published to Members in advance of the meeting. No questions arising from the report. President Sian thanked Head Coach Meghan and the coaching team for their efforts over the past year, for continuing to deliver a high-quality program to our swimmers and for the accomplishments of this season.

7. President's Report

The President provided a brief report with headlines from the 2022-2023 season including the installation of new blocks and scoreboard, the Marketing Strategy and sponsorship engagements. No questions arising from the report.

President Sian thanked all parents for volunteering and extended special thanks to the MMST Club Officials Chairperson Ralf Altenkirch for his countless hours of dedication to lead all MMST-hosted swim meets.

8. Election

Each nominee was given up to 1-minute to provide a brief speech to the members regarding their candidacy. An electronic and confidential voting was launched for members to vote.

a. Secretary

Motion #1: To approve the nomination of Jaime McIntosh as Secretary for a 2-year term. Majority voted to approve. Motion carried.

b. Vice-President

Motion #2: To approve the nomination of Rebecca Johnson as Vice-President for a 2-year term. Majority voted to approve. Motion carried.

9. New business

There were no questions or new business arising. Past President Amie Lear thanked President Sian for all her dedication and support over the years.

10. Motion to Adjourn

Meeting adjourned at 7:39pm.