



MINUTES OF THE MMST ANNUAL GENERAL MEETING

Tuesday, January 24, 2023

Location: ZOOM Meeting (online)

Board Members Present: Sian Smith (President), Sharon Schweda (Treasurer), Tania Walker (Director-at-large), Karina Santiago (Recording Secretary)

In attendance: Meghan Whittaker (Head Coach), Amy Lear (past president) and 15 MMST Voting Members

1. Call to order and determination of quorum

Meeting was called to order at 6:02pm, by Sian Smith, President. Sian thanked all members present for attending the AGM.

The Recording Secretary confirmed 15 Voting Members present online, including 6 Proxies.
Quorum Established.

2. Review of the Agenda

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

3. Adoption of the Minutes of the 2022 AGM

A copy of the 2022 AGM minutes was circulated prior to the 2023 AGM. No questions or further business arising from the Minutes. The 2022 MMST AGM Minutes were accepted as written.

4. Treasurer's Reports

The Treasurer's Report and the fiscal 2022 audited financial statements were published for all members to review in advance of the meeting. No questions arising from the report.

President Sian extended thanks to Treasurer Sharon for her efforts to ensure that MMST has accurate and timely financial information for decision making.

5. Appointment of Auditor

Treasurer Sharon provided explanation on the auditor's name change due to recent merger of the firms. No questions arising.

Motion #1: To appoint Coulson Thompson Turnbull LLP as the auditor for MMST's financial year ending August 31, 2023. (M/S Sharon Schweda/Natalie Houlder) All votes in Favour. Motion Carried.

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.

7. President's Report

The President's report was circulated to the members in advance of the meeting. No questions arising from the report.

8. Approval of the MMST By-Laws

The 2022 MMST By-laws and the proposed changes to the By-laws were circulated to all Members prior to the meeting. President Sian provided a summary of the changes made to the By-laws. No questions arising.

Motion #2: To approve the proposed changes to the MMST By-laws as circulated prior to the 2023 AGM. (M/S Sharon Schweda /Sarah Emmerton) All votes in Favour. Motion Carried.

11. Motion to Adjourn

Meeting adjourned at 6:22pm.