



MINUTES OF THE MMST ANNUAL GENERAL MEETING

Tuesday, June 21, 2022

Location: ZOOM Meeting (online)

Board Members Present: Amie Lear (President), Sharon Schweda (Treasurer), Tania Walker (Member-at-large), Karina Santiago (Recording Secretary)

In attendance: Meghan Whittaker (Head Coach) and 18 MMST Voting Members

1. Call to order

Meeting was called to order at 6:03pm, by Amie Lear, President. Amie thanked all members present for attending the AGM.

2. Establishment of Quorum

Secretary confirmed 18 Voting Members present, plus 6 Proxies.
Quorum Established.

3. Approval of the Agenda

Motion #1: To approve the agenda as circulated prior to the 2022 AGM.
No new business requests from Members. Motion Carried.

4. Approval of the Minutes

Motion #2: To accept the 2021 MMST AGM Minutes as circulated prior to the 2022 AGM.
No questions or further business arising from the Minutes. Motion Carried.

5. Treasurer's Report

The Treasurer's Report and the fiscal 2021 audited financial statements were published for all members to review in advance of the meeting.

Question arose regarding the long-term debt and impact on Club fees – Treasurer shared the repayment of the CEBA loan has been extended to 2023. The Club has sufficient cash to repay the loan and the loan repayment will not affect club fees.

Motion #3: To appoint Melissa Coulsen, CPA, CA, LPA as the auditor for MMST's financial year ending August 31, 2022. (M/S Sharon Schweda/Tania Walker) All votes in Favour. Motion Carried.

President Amie extended thanks to Treasurer Sharon for her efforts to ensure that MMST has accurate and timely financial information, particularly given the challenges of the pandemic environment.

6. Head Coach's Report

The Head Coach report was published to Members in advance of the Meeting. Question arose regarding the lack of male swimmers under the age of 10 competing at Club Champs this year – Head Coach shared that Covid-19 negatively impacted Novice participation rates, but strong

enrolment in MMSA (Academy) during the 2021-22 season should result in higher male participation at the Novice level in September.

7. President's Report

The President's report was published to all Members prior to the Meeting. No questions arising from the report. President Amie extended special thanks to Amy Heaton (Member-at-large 2019-2022) for her efforts to support MMST over the past 3 seasons.

8. MMST By-Laws

The current and the revised By-laws, along with a summary of significant changes were published to all Members prior to the meeting. President Amie provided a summary of the changes made to the By-laws. No questions arising.

Motion #4: To approve the updated MMST By-laws as circulated prior to the 2022 AGM. (M/S Amie Lear/Sian Smith) All votes in Favour. Motion Carried.

9. Election of the 2022-2023 Board Members

Each nominee was given up to 1-minute to provide a brief speech to the members regarding their candidacy.

Motion #5: To approve the nomination of **Sian Smith** as President, 2-Year term: 2022-2024. Majority Voted in Favour. Motion Carried.

Motion #6: To approve the nomination of **Tania Walker** as Director-at-Large, 1-Year term: 2022-2023. Majority Voted in Favour. Motion Carried.

Motion #7: To approve the nomination of **Agatha Fabicki** as Director-at-Large, 2-Year term: 2022-2024. Majority Voted in Favour. Motion Carried.

Motion #8: To approve the nomination of **Sharon Schweda** as Treasurer, 2-Year term: 2022-2024. Majority Voted in Favour. Motion Carried.

Elected President Sian Smith extended a heartfelt thanks to Amie Lear (President 2018-2022) for her efforts to support and lead MMST over the last 4 seasons.

10. New business and/or questions from the Membership

No questions arising.

11. Motion to Adjourn

Motion #9: To adjourn the 2022 AGM. Motion Carried at 6:43pm.