MINUTES OF THE MMST SEMI-ANNUAL MEETING

Wednesday, Jun 12, 2024
Location: ZOOM Meeting (online)

Board Members Present: Sian Smith (President), Rebecca Johnson (Vice-President), Sharon Schweda (Treasurer), Jaime McIntosh (Recording Secretary)

In attendance: Meghan Whittaker (Head Coach), Richard Tse (interim Head Coach) and 41 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 41 Voting Members present online at the beginning of the meeting. Quorum Established.

3. Approval of the Agenda
   The agenda was circulated prior to the June 2024 SAM. There were no revisions or additions to the agenda. No new business requests from Members.

4. Adoption of the Minutes of the January 2024 AGM
   A copy of the January 2024 AGM minutes was circulated prior to the June 2024 SAM. No questions or further business arising from the Minutes. The January 2024 MMST AGM Minutes were accepted as written.

5. 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 Interim Head Coach Richard 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.

6. President's Report
   The President provided a brief report with headlines from the 2023-2024 season.
   President Sian thanked all parents for volunteering and extended special thanks to the MMST Club Officials Chairperson Sandra Rousseau for her countless hours of dedication to lead all MMST-hosted swim meets.
   President Sian also thanked the outgoing board members, Sharon Schewda (Treasurer) and Agatha Yong (Director-at-Large) for their dedication and hard work over the years for the club.

7. 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. President

Motion #1: To approve the nomination of Rebecca Johnson as President for a 1-year term. Majority voted to approve. Motion carried.

b. Vice-President

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

c. Treasurer

Motion #3: To approve the nomination of Jennifer Sibbitt as Treasurer for a 2-year term. Majority voted to approve. Motion carried.

d. Director-at-Large

Motion #4: To approve the nomination of Bill Stokes as Director-at-Large for a 2-year term. Majority voted to approve. Motion carried.

8. New business
   There were no questions or new business arising.

9. Motion to Adjourn
   Meeting adjourned at 7:36pm.