MINUTES OF THE MMST SEMI-ANNUAL MEETING

Wednesday, June 18, 2025
Location: ZOOM Meeting (online)

Board Members Present: Rebecca Johnson (President), Jason Boogerman (Vice-President), Jennifer Sibbitt (Treasurer), Bill Stokes (Director-at-Large), Jaime McIntosh (Recording Secretary)

In attendance: Meghan Whittaker (Head Coach) and 44 MMST Voting Members

1. Call to Order

Meeting was called to order at 7:01pm, by Rebecca Johnson, President.
Rebecca thanked all the members present for attending the Semi-Annual Meeting (SAM).

2. Establishment of Quorum

The Recording Secretary confirmed 44 Voting Members were present online at the beginning of the meeting. Quorum Established.

3. Approval of the Agenda

The agenda was circulated prior to the June 2025 SAM. There were no revisions or additions to the agenda. No new business requests from Members.

4. Adoption of the Minutes of the January 2025 AGM

A copy of the January 2025 AGM minutes was circulated prior to the June 2025 SAM. No questions or further business arising from the Minutes.
The January 2025 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 Rebecca 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.

6. President's Report

The President provided a brief report with headlines from the 2024-2025 season.
President Rebecca thanked our sponsors and all parents for volunteering with a special thanks to the MMST Board of Directors and COC & COA roles.

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 1-year term. Majority voted to approve. Motion carried.

   c. **Secretary**
Motion #3: To approve the nomination of Jaime McIntosh as Secretary 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 7:22pm.