



MINUTES OF THE MMST ANNUAL GENERAL MEETING

Wednesday, February 19, 2025

Location: ZOOM Meeting (online)

Board Members Present:

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

In attendance: Head Coach (Interim Head Coach), and 91 MMST Voting Members

1. Call to order and determination of quorum

Meeting was called to order 7:06pm, by Rebecca Johnson, President.

Rebecca thanked all members present for attending the AGM.

The Recording Secretary confirmed 91 Voting Members present online.

Quorum Established.

2. Review of the Agenda

The agenda was circulated prior to the 2025 AGM.

There were no revisions or additions to the agenda.

No new business requests from Members.

3. Adoption of the Minutes of the 2024 AGM

A copy of the 2024 AGM minutes was circulated prior to the 2025 AGM.

No questions or further business arising from the Minutes.

The 2024 MMST AGM Minutes were accepted as written.

4. Treasurer's Reports

No questions arising from the report.

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

5. Appointment of Auditor

Motion #1: To appoint Coulson Thompson Turnbull LLP as the auditor for MMST's financial year ending August 31, 2025. (M/S Jennifer Sibbitt/Emily Turton) Majority in Favour. All Motion Carried.

6. **Head Coach's Report**

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.

7. **President's Report**

No questions arising from the report.

8. **Motion to Adjourn**

Meeting adjourned at 7:33pm