



MINUTES OF THE MMST ANNUAL GENERAL MEETING

Tuesday, January 30, 2024

Location: ZOOM Meeting (online)

Board Members Present:

Sian Smith (President), Sharon Schweda (Treasurer), Rebecca Johnson (Vice President), Jaime McIntosh (Recording Secretary)

In attendance: Richard Tse (Interim Head Coach), and 78 MMST Voting Members

1. Call to order and determination of quorum

Meeting was called to order 7:13pm, by Sian Smith, President.

Sian thanked all members present for attending the AGM.

The Recording Secretary confirmed 78 Voting Members present online.

Quorum Established.

2. Review of the Agenda

The agenda was circulated prior to the 2024 AGM.

There were no revisions or additions to the agenda.

No new business requests from Members.

3. Adoption of the Minutes of the 2023 AGM

A copy of the 2023 AGM minutes was circulated prior to the 2024 AGM.

No questions or further business arising from the Minutes.

The 2023 MMST AGM Minutes were accepted as written.

4. Treasurer's Reports

The Treasurer's Report and the fiscal 2023 audited financial statements were published for all members to review in advance of the meeting.

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

Motion #1: To appoint Coulson Thompson Turnbull LLP as the auditor for MMST's financial year ending August 31, 2024. (M/S Sharon Schweda/Jennifer Sibbit) Majority in Favour. All Motion Carried.

6. Head Coach's Report

The Head Coach report was published for all members to review prior to 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.

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. Motion to Adjourn

Meeting adjourned at **7:47pm**