



**CAYMAN ISLANDS AQUATICS SPORTS ASSOCIATION
ANNUAL GENERAL MEETING
ELMSLIE UNITED MEMORIAL CHURCH HALL, HARBOUR DRIVE
GEORGE TOWN, CAYMAN ISLANDS
8 November 2022**

PRESENT :

Officers: Stephen Broadbelt President
Jim Fraser Vice-President
Alex McCallum Treasurer (Apologies)
Chilian Wong-Ellison Secretary

Directors: Sarah Sellars
Martin Trott
Martin Fahy
Kathryn Jackson
Adam Butler (Apologies)

Members: Quorum of members present for the meeting.

By Virtual: Sister Islands Swim Club

Apologies: Adam and Amanda Roberts, Michelle Bailey, Tricia Macdonald

CALL TO ORDER:

The Secretary confirmed to the President that a quorum (being at least twelve members) was present and that appropriate notice of the Annual General Meeting had been provided to the membership.

Mr Stephen Broadbelt was appointed as Chairman and Ms. Chilian Wong-Ellison as Secretary of the Meeting.

The meeting commenced at 7:18 p.m.

APPROVAL OF MINUTES OF PREVIOUS AGM:

IT WAS RESOLVED THAT the minutes of the Annual General Meeting dated 11 November 2021 were approved.

MATTERS ARISING:

There were no queries from the November 2021 minutes.

PRESIDENT'S REPORT:

Mr. Broadbelt delivered and tabled his report, a copy of which accompanies the minutes of the Annual General Meeting.

Adam Butler will be taking on the Chair of the Technical Committee.

REPORT OF THE TECHNICAL DIRECTOR:

Jacky Pellerin delivered the Technical Director Report.

TREASURER'S REPORT:

The financial statements had been emailed to the members.

It was noted that PwC had agreed to continue to be appointed as pro-bono auditors for the financial year end ending 31 August 2022.

The government is requiring that all NPOs have audited financial statements.

The government assistance in the amount of KYD\$ 150,000 is greatly appreciated.

The expense increase is due to the financial year being a full year rather than the 9 month from when the year end was changed.

The meeting was asked to approve these financials as presented.

After discussion,

IT WAS RESOLVED THAT the draft financial statements of the Association for the year ended 31 August 2021 be and hereby are approved and subject to revisions as detailed by the Treasurer.

IT WAS RESOLVED THAT PwC be re-appointed as our independent auditors for the 31 August 2022 financial statements.

Steve wanted to thank the Directors from the current Board for their service.

MEMBERSHIP FEES FOR THE 2022/2023 YEAR

Membership fees are being kept at the same rate. \$50 /Family, \$25/individual, \$15/swimmer 15 years and younger

APPOINTMENT OF THE ASSOCIATION'S DIRECTORS AND OFFICERS

According to the New and Amended Memorandum and Articles of Association; the President, Treasurer and two directors are stepping down for this November 2022:

Stephen Broadbelt – President and Director

Alex McCallum – Treasurer and Director

Martin Fahy – Director

Martin Trott – Director

Adam Butler – Director

Jim Fraser - Director and Vice President

Alex and Jim have confirmed that they will not be putting their names for re-appointment to the Board.

Stephen confirmed he would be putting his name for re-appointment as President and Director.

Martin Fahy, Martin Trott and Adam Butler, and Kathryn Jackson confirmed they would be putting their names for re-appointment as Directors.

Nominations for Officers were as follows:

President – Michael Lockwood

Treasurer – Andrew Mackay

Vice President – Kathryn Jackson

Treasurer – Martin Trott

No other nominations for Officers were put forth.

Nominations for Directors were as follows:

Dean Lynee

Martin Fahy

Adam Butler

Colleen Williams

Rebecca Hayward has withdrawn from her nomination as a Director.

As there were no other nominations, the resulting appointments were announced.

President – Stephen Broadbelt

Vice-President – Kathryn Jackson

Treasurer – Martin Trott

Secretary – Chilian Wong-Ellison

Director – Martin Fahy

Director – Adam Butler

Director – Sarah Sellars

Director – Dean Lynee

Director – Colleen Williams

Aquatic Centre

Stephen Broadbelt updated the meeting on the status of the plans for the 50m Aquatic Centre and other CIASA updates with the following points to note.

- The 50m Aquatic Centre will be community orientated. (Pool, community wellness).
- The pool will be 3 m deep ; 10 lanes, design is same 50m/25m. All four disciplines can be accommodated.
- The pool will have a ramp on 25m for easy access by wheelchair.
- The pool design will have Climate control.
- All equipment will be hurricane rated equipment.
- Cayman Sports Leisure Hotel will be made up of two levels multistorey parking and two floors accommodation. It is designed to hold 300 persons with 2 or 4 per room with bunks. The façade of the hotel will resemble the shape and look of wind, making it not only practical but attractive as well.
- The hotel will have a solar panel on the roof.
- Stephen informed the meeting that we have had one offer to fund the project through pension funds. The achievable goal of 56% occupancy of the hotel is what would be needed to make the funding a realistic option. This, we believe, is achievable. Government is guaranteeing the project as a bond.
- CIASA's vision is to give essential access to a life skill.

- Mr Broadbelt went through the CIASA Vision and Strategy. We were at 46% last year and this year we have improved to 56%.
- CIASA is no longer using the power points system. We are transitioning to the FINA points system.
- CIASA has applied to FINA and PanAm Aquatics to host an international Open Water event.
- CIASA is committed to developing the other sports: Artistic, Water Polo, Open Water. CIASA is also committed to developing the Learn to Swim program. Jacky the TD will be working with the SISC to host clinics and to do time trials. The pool at the Brac is up and running and we plan to host a swim meet there in the near future.
- We now two RTC committees; one RTC committee dedicated to Artistic and one RTC committee dedicated to Pool and OW. The Chairman of the RTC committee (Also a Board Director) will oversee both committees.
- TD Jacky will attend all CIASA sub committee and committee meetings.
- CIASA is working with SwimCloud platform, it is a website with statistics. Meet files will be uploaded to this SwimCloud platform.
- 10th Nationals and OW event championships: TD will keep the same format with the Super Finals. Livestreaming was available and it will be offered again.
- Chiller was installed at Lions Pool; not working as well as it could. Lions pool no longer has touchpads. It is using the Dolphin timing system. Clifton Hunter and Brac Pool are fully operational.
- CIASA will be hiring a Federation coordinator. We expect to have that position filled at the end of the year or first quarter of 2023. Currently Jacky, TD, is our only CIASA employee and we need a Federation coordinator to assist with some of the administrative tasks.
- Insurance: Liability insurance stays the same. The policy does not cover us in the USA. Covers the clubs, sea swims, and domestic. If your athlete is competing or training in the USA, each family will have to arrange insurance and sign up with USA swimming.

Adrian Neblett, representing the Lions club of Grand Cayman, thanked Stephen for the presentation and in addition thanked everyone who have been a part of the work behind the

Aquatic Centre. Mr Neblett reassured the meeting that the Lions Club are in support of this project.

ANY OTHER BUSINESS:

There being no further business, the Chairman adjourned the meeting at 8.46pm.



Stephen Broadbelt
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting