



**Nepean Artistic Swim Club (NASC)**  
**Annual General Meeting Minutes - APPROVED**  
**Sunday, November 13, 2022, 7:30pm - 8:00pm**  
**Virtual Meeting - Google Meet**

**7:30 pm - Annual General Meeting**

**Meeting called to order: 7:36pm**

- Meeting rules
  - Members have 1 vote per participant
  - Ordinary Resolutions require a 50%+1 vote to pass
  - Special Resolutions require  $\frac{2}{3}$  majority vote to pass
  - Extraordinary Resolutions require 80% majority vote to pass
  - There are 4 families that hold two votes each as they have two swimmers (refer to Appendix A)

- Introduction of current Board of Directors

Andrew Bird, President of NASC welcomed everyone to the meeting and introduced the current Board of Directors:

- President: Andrew Bird
- Treasurer: Mike Blanchard
- Director of Rec/Novice: Genna McBain
- Secretary: Laura McLellan
- Vice-President: Megan Rakoczy

- o Director of Operations: (shall remain vacant)
- Approval of the 2021 Annual General Meeting minutes ([Draft Minutes of 2021 AGM](#)) – ORDINARY RESOLUTION
  - o Motioned by: Andrew Bird
  - o Seconded: Christine and David Lockie
  - o Unanimous vote in favour – motion carried
- Election to Board of Directors – ORDINARY RESOLUTION
  - o President: Andrew Bird, 9-month term extension June 2022-March 2023
  - o Treasurer: Mike Blanchard, 1-year term extension June 2022-June 2023
  - o Director of Rec/Novice: Genna McBain, 1 year extension June 2011-June 2023
  - o Secretary: Laura McLellan, 1-year term September 2022-August 2023
  - o Vice-President: Megan Rakoczy, 2-year term November 2022-October 2024
  - o Director of Operations: (shall remain vacant)
- Approval of the Board of Directors
  - o Motioned by: Elyn Humphreys
  - o Seconded: Stephanie Willie
  - o Unanimous vote in favour – motion carried
- Approval of the 2021-2022 Financial statements – ORDINARY RESOLUTION
  - o Mike Blanchard provided the following highlights from the financial statements:
    - Revenues were \$40,000 higher last year vs two years ago, mainly due to credits and refunds from closures
    - Pool costs were \$20,000 higher last year, as well as coaching costs were higher
    - One big difference in fiscal 21 vs fiscal 22 were the government wage subsidies we received in fiscal 21
    - We finished the year with net income of \$16,000 vs \$6,000 the previous year (excluding grant money net income was \$8,700)
    - Year-end cash balance was \$85,000 and the club is in a good financial position

- We are expecting a loss of approx. \$10,000 for the upcoming year, however we also projected a loss last year and came out ahead
    - Full time head coach is now on salary which is contributing to the projected loss
  - Andrew Bird explained that some clubs have been greatly impacted by Covid, however NASC has weathered fairly well financially
  - Some funds will be used toward replacing one and possibly two of our sound systems
  - \$37,000 in GIC as rainy-day fund
  - Approval of the Financial Statements
    - Motioned by: Marina Patrovic
    - Seconded: Eirini Nikolakopoulou
    - Unanimous vote in favour – motion carried
  - Approval of Kelly Huibers McNeely to remain as accountants/auditors to the Club –
- ORDINARY RESOLUTION
- Motioned by: Andrew Bird
  - Seconded: Robyn Whittaker
  - Unanimous vote in favour – motion carried

### **Additional Updates**

- Team Event Assignment Announcements – each competitive team will be assigned to assist with an event hosted by NASC. Assignments are as follows:
  - Year End Watershow - May 6, 2023 - Teams TNE, TEW, One Novice
  - Spring Regional Meet - Teams TEB, TMC, Two Novice
  - Year End Banquet - Teams TMG, TCG, One Novice
- Calendar Updates
  - We are waiting for updated contracts from city, once we have them confirmed, we will update Google calendars

- We are considering adding some optional practices during the holiday break if we can secure pool time – more info to come
- Open Volunteer Positions that still need to be filled (please contact Andrew Bird if you are interested in filling one of these roles):
  - Equipment Manager
  - Fundraising/Sponsorship Manager
  - Andrew Bird will continue in the President role until the end of March 2023, however is looking for someone to step into the position once his term is complete. Please contact him if you are interested in becoming the next NASC President.
- There will be a Try Synchro taking place on Dec. 2 from 5-6pm at Walter Baker – please help us spread the word

**Adjournment of Annual General Meeting – 8:09pm**

**Appendix A - Attendance and number of votes held**

Present: 22 people 28 votes (families in bold hold two votes)

**Mike Blanchard (Lorelei and Audrey Blanchard)**

**Laura McLellan (Avery and Myelle McLellan)**

Andrew Bird (Kaitlyn Bird)

Robyn Whittaker (Justine Lau)

Genna McBain (Emalea McBain)

Eirini Nikolakopoulou (Valia Oikonomidou)

**Roxanne Lelievre (Maika and Cloe Paradis)**

**Stephanie Wille (Corinne and Evelyn Wille)**

Christine and David Lockie (Sarah Lockie)

**Elyn Humphries (Clare and Evie Treberg)**

Christanie Grise-Bard (Anabelle Bard)

**Laura Neal (Jemma and Danika Neal)**

Meg Rakoczy (Brooke Rakoczy-Penney)

Stacey Holmes (Ashley Holmes)

Injie Swailam (Salma Nounou)

Jaehee Kong (Elena Kim)

Julia Koldachenko (Elizabeth Koldachenko)

Marina Petrovic (Mila Moreau)

Julia Powell (Jacquelyn (Jackie) Powell)

Michael Heitner (Emma Heitner)

Lindsay Kemp (Avery Kemp)

Stephanie Downar (Ariane Downar)