



Nepean Artistic Swim Club (NASC)
Annual General Meeting
Wednesday, November 25, 2020, 7:30pm - 8:30pm
Virtual Zoom Meeting

7:30 pm - Special Resolution Meeting

- Meeting rules
- Introduction of current Board of Directors

Meeting Chair and club President-elect Andrew Bird, welcomed everyone and introduced the current Board of Directors: Anne Frazer (Vice-president-elect), Eliane Guindon (Director of Operations), Mike Blanchard (Treasurer), and Lindsay Kemp (Secretary/Registrar).

- Resolution to change Club mailing address
 - New address: 100 Cheyenne Way, Ottawa, ON K2J 0E8 (President's address)

-This Special Resolution requires $\frac{2}{3}$ membership to pass which would be 49 families. Only 19 are in attendance.

-Andrew will draft written resolutions needed to vote and will request responses via email.

-Results of the resolution are attached as Appendix A.

-This change of address was the major issue that needed to be dealt with today.

- Adjournment of Special Meeting

7:45 pm - Annual General Meeting

- Election to Board of Directors

- President: Andrew Bird, 2-year term June 2020-June 2022

Motion by Mike Blanchard to approve Andrew Bird as President. Seconded by Stephanie Wille. All members in favour. None opposed. Approved

- Vice-President: Anne Frazer, 2-year term Sept 2020-Sept 2022

Motion by Julia Koldachenko to approve Anne Frazer as Vice-President. Seconded by Elyn Humphreys. All members in favour. None opposed. Approved

- Director of Recreation & Novice: Genna McBain, 2-year term June 2020-June 2022

Motion by Anne Fraser to approve Genna McBain as Director of Recreation and Novice. Seconded by Mike Blanchard. None opposed. All members in favour. Approved

- Approval of the 2019 Annual General Meeting minutes

Motion by Genna McBain to accept the minutes from the 2019 Annual General Meeting. Seconded by Fletch Cudmore. None opposed. All members in favour. Approved.

- Approval of the 2019-2020 Financial statements

-Mike Blanchard provided some highlights of the 2019-2020 Financial statements and situation

-Due to the season being cut short, the club issued credit notes to every family in the club. 157 in total equalling \$45,000

-Much of this went to reducing swimming accounts. \$12600 was returned to families in May. \$491 was donated to the Ottawa Food Bank as per option given to families.

-Year over year revenue was down by just over \$60K. This is a hit compared to fiscal 2019. Mitigating factors -applied for and received \$33,000 in COVID-19 government wage subsidies that was used to reduce coaching fees. Pool costs were lower by \$10K .

-Overall Recreation program costs were down \$18K

-\$76K in the bank (lower by \$17K in 2019)

-\$33K receivable for wage subsidy put us in a stronger position cash wise for this season.

Questions:

Allan Wille -increase in AR in 2020 was because of wage subsidy?

Mike Blanchard -Not waiting on receipts from parents/club members? No, not \$33K worth.

Andrew Bird -we were surprised to see us in a profit situation due to the credit from government.

When working on this year's budget we are in a shortfall. Have trimmed where we could, removed extras that we would normally do. We were still short and were pulling from cash revenues. Will use the funds that we benefited from government program and apply to this season's gap. There will be a slight increase in fees but not as significant as we expected.

Allan Wille -2021 looks like a net loss. Are wage subsidies continuing? Is it possible that we could offset costs again?

Mike Blanchard -Potentially. Fingers crossed.

Motion by Fletch Cudmore to accept the 2018-2019 Financial Statement. Seconded by Elyn . All members in favour. None opposed. Approved.

Moved to 4 installments. Next due Dec. Please pay up first installments

- Open Volunteer Positions

Equipment Coordinator -Jeremy has been fulfilling these duties but is looking to leave as his swimmer is leaving as well. A position that requires someone with some AV interest/experience. We are having some issues with the Walter Baker system -had to pull system from Boys and Girls Club. Looking at worst case scenarios right now. Position is to manage these issues, trying to fix them. When we host meets ensure system is set up/functioning.

Marketing and Publicity -not social media (that's Lindsay Pinch) but public marketing, handling the board at the facilities, nominating for Ottawa Sports Award, public facing issues. We will need help in increasing numbers next season -we are down in numbers in Rec and Novice. Rec is very important as the base of the club and need solid numbers there.

Reach out to Andrew if you have any interest/know someone who is interested. Any questions so far?

- Sportsplex re-opening is delayed. Looking at Dec 12 now. At that point we'll see calendars adjust. Programs at Walter Baker and Brewer will balance out at Sportsplex. Google calendars will be updated accordingly.
- Virtual competition -routine competition -weekend of Dec 12 13
Lisa A 22 -24 -is going forward but virtually. Will record routines and figures during existing practices and they will be submitted to OAS via secure drop box location. 22-24 -Zoom call playing the videos. for judges.
Nothing further forward looking at this point. Working week by week.
- WB closure this week due to pipe burst. Strong possibility that practices through the weekend will be cancelled. Please watch your emails. Practices will be switched to virtual with the exception of the 6:00 am practices which will be rescheduled.
- In good shape Covid wise, keeping up protocols. Stephanie could answer questions.
- In closing, a summary of special resolutions for voting on email will be sent out. We appreciate the support. Any questions of how things are being run, any questions about how handling health protocols
- **Adjournment of Annual General Meeting**

8:08 pm

Time permitting – open forum for updates and Qs & As

None.

In Attendance:

Andrew Bird

Stephanie Wille

Alan Wille

Lindsay Kemp

Anne Frazer

Eliane Guindon

Elyn Humphreys X 2 swimmers

Fletch Cudmore

Genna

Ioannis Oikonomides

Jennifer Smith

John Hawkins

Julia Koldachenko

Michael Blanchard X2 swimmers

Nisreen Awad

Olga Baysal

Robyn Whittaker

Stephanie Downar

Bjorn Rutten

Lori Latulippe

Anika Danielsen

Meghan Rakoczy

Luba Marderfeld

Isabelle Cormier Richard

Janou Bacon

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Appendix A

- A Special Resolution to change the Club mailing address was put forward at the AGM. This Special Resolution required $\frac{2}{3}$ membership to pass. There were not sufficient members in attendance therefore a written resolution was sent to the membership via email.
- The text of the email, sent November 26th, 2020 was the following:

From: NASC President

Subject: ACTION/RESPONSE REQUIRED

“To be fair to everyone, I am moving this vote to a virtual (via email) vote. The full motion is presented below for review. I would ask that everyone **‘reply all’ to both myself and Lindsay** so we can count votes until we reach the required $\frac{2}{3}$ membership agreement, or 33 votes. The first one to respond will be considered the member putting forward the motion; the second response will be the official “seconded”. Those, along with my own, will be the first three votes in favour as well, and all subsequent votes will be tallied accordingly. Note that anyone who provided their proxy for last night is requested to respond independently to this email.

Special Resolution Motion: Change of Club Address

Motion to be moved to change the legal address of the Nepean Artistic Swim Club from 14 Field Street, Ottawa, ON K2C 2P6 to 100 Cheyenne Way, Ottawa, ON K2J 0E8, that of the current Club President.”

Motion by Melanie Windle to change the legal address of the Nepean Artistic Swim Club from 14 Field Street, Ottawa, ON K2C 2P6 to 100 Cheyenne Way, Ottawa, ON K2J 0E8, that of the current Club President. Seconded by Jennifer Heale. 38 votes in favour. None opposed. Approved