



2016 ANNUAL GENERAL MEETING

October 16, 2016

Fortius Sport & Health

3717 Kensington Avenue, Burnaby, BC, V5B 3B8

MINUTES

1. Call to Order

Shannon Higgins called the meeting to order at 1:24pm

- Total voting members registered = 83
- Synchro BC Bylaw 3.1 states that a quorum is 5 votes. A quorum is declared.
- Ordinary Resolutions require a 50% majority to pass = 42 votes
- Special Resolutions require a 75% majority to pass = 63 votes

Shannon Higgins advised that nominations would be accepted from the floor during the election of the Board of Directors.

2. Adoption of Agenda

MOTION: (Laura Bell/Mandy Curtis) To approve the Agenda as circulated

Question from RaeAnne Rose: Special Resolutions were tabled at the last Annual General Meeting. Are they being brought forward to this meeting?

Answer: Because the new Society Act comes into effect on November 28th, 2016 we will review the Bylaws over the winter/spring and propose changes to the membership.

Questions from Jennifer Kryworuchko: Will nominations from the floor take place at the next Annual General meeting or will the policy be revoked? What will happen in the future?

Answer: Because the new Society Act comes into effect on November 28th, 2016 we will review the Bylaws over the winter/spring and propose changes to the membership. **Carried**

3. Appointment of Scrutineers

MOTION: (Lisa Balcombe/Maureen Evanson) To appoint Melissa Wight and Kat Weileby as the Scrutineers **Carried**

4. Approval Minutes of the 2015 Synchro BC Annual General Meeting (October 25, 2015)

MOTION: (Disa Fladmark/Mandy Curtis) To approve the Minutes as circulated **Carried**

5. Synchro BC President & Executive Director Report

See President & Executive Director reports as circulated

6. Staff, Committee and Program Reports

The following staff, committee and program reports were circulated to the membership in advance of the meeting:

- 6.1. Competitions Report
- 6.2. Membership Report
- 6.3. Technical Director Report
- 6.4. Committee Report – Coaching
- 6.5. Committee Report – High Performance
- 6.6. Committee Report – Officials
- 6.7. Committee Report – Sport Development
- 6.8. Talent Identification Program Report

7. Club Reports

The following club reports were circulated to the membership in advance of the meeting:

- 7.1. BC Aquasonics
- 7.2. BC Adapted Synchronized Swimming Association
- 7.3. Comox Valley Orcas
- 7.4. Hollyburn Synchro
- 7.5. Kamloops Sunrays
- 7.6. Kelowna Dolphins
- 7.7. Prince George Water Lilies
- 7.8. Pacific Wave Synchro
- 7.9. Ravensong Waterdancers
- 7.10. Vernon Silhouettes
- 7.11. Victoria Synchro
- 7.12. Vancouver Masters
- 7.13. West Coast Masters

8. 2015-2016 Audited Financial Statement

- 8.1.1 Acceptance of the Audited Financial Statement
Synchro BC changed its Auditors to MNP LLP last season.

MOTION: (Jason Herbert/Ann Stirrat) To accept the 2015-2016 Audited Financial Statements as circulated. Carried

9. Resolutions to the Annual General Meeting

9.1. Ordinary Resolutions:

- 9.1.1. Receive the AGM reports as presented

MOTION: (Heather Archer/Lisa Balcombe) To receive the AGM reports as presented. Carried

- 9.1.2. Approve the actions of the board of Directors for 2015-2016

MOTION: (Jenn Kryworuchko/Kara Kalin) To approve the actions of the board of Directors for 2015-2016.

Comments:

After noticing this motion on the Agenda, Jennifer Kryworuchko requested the Board of Directors to consider making minutes available to the membership after Board meeting. She would also like to request the Board of Directors to share supporting documents that were circulated at the meetings.

Jason Herbert commented that it is troubling that the board does not publicly share minutes of Board meetings and is concerned there may be a lack of transparency within the organization. He added that the new Society Act (Nov 28, 2016) requires minutes to be available to all members. He would also like better transparency regarding decisions that are being made on policies.

Rhonda Vanderfluit commented she has been working hard to fight for better transparency for the membership.

Defeated

9.1.3. Appointment of Auditors for the 2016-2017 fiscal year

MOTION: (Laura Bell/Kara Kalin) To appoint MNP LLP as the Auditors for the 2016-2017 fiscal year

Carried

10. New Business

There was a discussion about the removal of the recreational program from the competitions stream. It was recommended that this decision be reconsidered by the board and discussed with the clubs during future roundtable telephone meetings.

11. Elections

Marilyn Payne, in attendance as an observer, was invited to oversee the election of the board of directors.

11.1. Election of President

Shannon Higgins and RaeAnne Rose were nominated for President for a two-year term.

After a vote by ballot, RaeAnne Rose was elected President for a two-year term.

11.2. Election of Director of Finance

Shannon Higgins, Danette Lankmayr, Grainne McElroy were nominated for Director of Finance for a two-year term.

From the floor, Jason Herbert nominated Jennifer Kryworuchko who accepted the nomination.

Grainne McElroy withdrew her nomination.

After a vote by ballot, Jennifer Kryworuchko was elected the Director of Finance for a two-year term.

11.3. Election of Three (3) Directors-at-Large

Colleen Aird, Danette Lankmayr, Grainne McElroy, Krista Guloien, Rhonda Vanderfluit, Shannon Higgins, Sonja Dickinson, and Susan Kemper were nominated for the Director-at-Large positions for a two-year term.

Grainne McElroy withdrew her nomination.

Colleen Aird withdrew her nomination.

After a vote by ballot, Sonja Dickinson, Susan Kemper and Rhonda Vanderfluit were elected to the three Director-at-Large positions for a two-year term.

MOTION: (Disa Fladmark/Jennifer Kryworuchko) To destroy the election ballots Carried

Thank you to our outgoing board members Shannon Higgins, Tara Gant, Danette Lankmayr, and Grainne McElroy for their commitment and contributions to Synchro BC.

12. Adjournment

MOTION: (Jennifer Kryworuchko/Rhonda Vanderfluit) To adjourn the meeting. Carried

The meeting was adjourned at 3:31 pm.

- Suzanna Goddard BC Aquasonics
- Sylvia Tam BC Aquasonics
- Alina Arey'Yeve Burnaby Caprice
- Claudia Hein Burnaby Caprice
- Lucia Sun Burnaby Caprice
- Maria Beskromnova Burnaby Caprice
- Stephen Shimek Burnaby Caprice
- Melinda Markser Hollyburn Synchro
- Lizzy Ignace Kamloops Sunrays
- Mandy Curtis Kamloops Sunrays
- Carly Helgason Kelowna Dolphins
- Tammy Brown Nanaimo Diamonds
- Thea Miscavish Nanaimo Diamonds
- Angela Chapman Pacific Wave Synchro
- Ann Stirrat Pacific Wave Synchro
- Deb Lachance Pacific Wave Synchro
- DJ Hutt Pacific Wave Synchro
- Gail Donohue Pacific Wave Synchro
- Jason Herbert Pacific Wave Synchro
- Jennifer Kryworuchko Pacific Wave Synchro
- Jenny Ho Pacific Wave Synchro
- Kara Kalin Pacific Wave Synchro
- Kazuko Koyama Pacific Wave Synchro
- Masumeh Zergani Pacific Wave Synchro
- Mehrdad Rostami Pacific Wave Synchro
- Mert Sefayi Pacific Wave Synchro
- Patricia Paez-Hutt Pacific Wave Synchro
- Rebecca Martinho Pacific Wave Synchro / Vancouver Masters
- Rosilyn Tegart Pacific Wave Synchro
- Sonja Dickinson Pacific Wave Synchro
- Steven Kravariotis Pacific Wave Synchro
- Sunny Sun Pacific Wave Synchro
- Lynn Barager Prince George Water Lilies
- Maureen Evanson Prince George Water Lilies
- Nicole Barager Prince George Water Lilies
- Erin Higgins Vancouver Masters Synchro
- Heather Babcock Vancouver Masters Synchro
- Jordan Wuest Vancouver Masters Synchro
- Meghan Henrickson Vancouver Masters Synchro
- Darlene McDonagh Victoria Synchro
- Julie Roles Victoria Synchro
- Mary Murrell Victoria Synchro

Non-Voting Members

- Annie Smith
- Melissa Wight
- Nicola Iten

Executive Director
Events Manager & Scrutineer
Office Administrator

Observers

- Marilyn Payne
- Kat Weileby

Scrutineer