

**UBC Masters Swim Club
Annual General Meeting
October 16, 2010**

Attendance

Executive Elaine van Oosten (President), Colleen Cunningham (Treasurer), Jane Halton (Vice President), Naomi Wolf (Secretary)

Coaches Dale Robinson (Head Coach)

Regrets Mary Lovelace (Registrar)

Members Stephanie Wright (Social Coordinator), Marcia Macdonald, Elizabeth Cheu, Jeff Northrop, Francine Vickery, Liz Stokes, Michele Mossman, Pat Doyle, Pat Buckley, Ivan Szasz, Christine Rainier, Dan Mazur, Stephanie Flynn, Joy Richman

Meeting called to order – 7:00pm

Adoption of Previous AGM Minutes

Moved by Colleen Cunningham and seconded by Elaine van Oosten.

MOTION CARRIED

Approval of Agenda

Moved by Christine Rainier and seconded by Stephanie Wright.

MOTION CARRIED

REPORTS

President

- Swim meet this year will be November 14. Karelo, an online registration system, will be used as a trial for the registration of the meet.
- Door prize donations are sought once again, and all members are encouraged to either participate in the meet or volunteer by bringing food or helping with the timing. Sign up sheets are available during workouts.

Vice President

- This year, everyone on the waiting list was called; currently there are 5-6 people on the list.

Registrar

- The club currently has 110 registered members.

Treasurer

- Due to high turnover, the registration fees were more than budgeted.
- The swim camps organized by Ivan Szasz generated an income of \$500.
- Pool rental was more costly this year, but the fees will remain the same until end of April, 2011.

Secretary

- No news.

Coaches – Dale

- 6 coaches in total, including Dale.
- Coaches' meeting is scheduled for upcoming Saturday.

OLD BUSINESS

Riley Park/Percy Norman Pool

- At present, the only club that has pool time is Percy Norman team, as they lost their pool. No other clubs have been granted pool time and likely will not be any time soon.

Closed

NEW BUSINESS

Door Prizes

- Door prizes for the meet on November 14 are needed. It was suggested that an email be sent out to the club to ask the members if anyone is aware of companies or people who are able to donate.

Closed

Outdoor Practises Through Winter

- It was discussed that there is a potential of swimming in the outdoor pool once a month during the winter months. It would coincide with special workouts and/or social events afterwards.
- As the outdoor pool is approximately 50% more costly to rent, it was agreed to try scheduling one practise a month.

Closed

Posting Photos of Club Members on Website

- The club's Webmaster, Avi Feinberg, has suggested that due to some members' concern about privacy when their images are posted on the website, the photos be first loaded on a password protected page. Members will be given the password to preview the photos and when no concerns are raised, the photos will be posted publicly.
- Motion to approve this suggestion moved by Colleen Cunningham. Seconded by Elaine van Oosten.

Closed

Swim Camps

- Ivan Szasz is trying to get Josef Nagy to instruct another breaststroke clinic, possibly at the end of November.
- Other possible camps could involve a coach from Aquatic Edge in Kona, Hawaii. Details will be forthcoming as they become available.

Closed

Election of Officers

President: Elaine van Oosten will continue her term.
Vice President: Jane Halton, no other nominees.
Registrar: Naomi Wolf, no other nominees.
Treasurer: Melissa Van Zeyl, no other nominees.
Secretary: Mary Lovelace, no other nominees.
Social Coordinator: Stephanie Wright, no other nominees.

Election:

By acclamation, all nominees for the executive were voted into office.

Meeting adjourned: 7:50pm

Addendum:

Due to unforeseen circumstances, changes to the Executive positions were requested on October 18 to the President. On October 19, a survey was sent to everyone in the club to vote on the proposed change of having Jim Woolsey stand as Registrar and Naomi Wolf to remain as Secretary. The final result of the survey was of the 60 respondents, 55 were in favour, and 5 were not. As such, Jim Woolsey is the new Registrar and Naomi Wolf will remain as Secretary.