

British Columbia Artistic Swimming

2024 Annual General Meeting

November 16th, 10:00AM-11:30AM

By Electronic Means

Agenda

1. Welcome
2. Call to Order & Introductions
Meeting called to order at 10:11AM
3. Confirmation of Quorum
Quorum confirmed, 29 Voting Members in attendance at the time of confirmation
4. Adoption of Agenda
MOTION: To adopt the agenda of the November 16, 2024 AGM
Motioned: Carol Stewart
Seconded: Robin Bennu
Carried
5. Appointment of Scrutineers
MOTION: To appoint Anne-Marie North and Carol Stewart as Scrutineers.
Motioned: Christina Jiang
Seconded: Robin Bennu
Carried
6. Acceptances of Minutes – 2023 Annual General Meeting (January 17, 2024)
MOTION: To adopt the minutes of the January 17, 2024 (2023 AGM).
Motioned: Cybil Nomura
Seconded: Edward Fan
Carried
7. Presentation of 2023-2024 Audited Financial Statements
Guest: Paul Smith, MNP

Paul Smith from MNP reviewed the Audited Financial Statements. Overall, the opinion of MNP is that the presented financial statements fairly represent the financial position of the Organization as of June 30, 2024.

8. Appointment of 2024-2025 Auditor

MOTION: To appoint MNP LLP as the Auditors for BC Artistic Swimming for the fiscal year 2024-2025.

Motioned: Ann Stirrat

Seconded: Christina Jiang

Carried

9. Reports

Executive Director – Rebecca Tamil Selven

Sport Development – Rebecca Tamil Selven

High Performance – Rebecca Tamil Selven

Officials – Christina Demiris

10. Elections

President

- One (1) Nomination received prior to the AGM – **Mandy Curtis**
- Zero (0) Nominations received on the floor of the AGM
- **Result: Mandy Curtis** elected via acclamation as the BC Artistic Swimming President for a two-year term (2024/2025 – 2025/2026).

Director of Finance

- One (1) Nomination received prior to the AGM – **Ann Stirrat**
- Zero (0) Nominations received on the floor of the AGM
- **Result: Ann Stirrat** elected via acclamation as the BC Artistic Swimming Director of Finance for a two-year term (2024/2025 – 2025/2026).

Directors at Large (3 positions)

- One (1) Nomination received prior to the AGM – Robin Bennu
- Two (2) Nominations received on the floor of the AGM
 - Siliva Tsao nominated **Ren Deng**
 - Accepted by Ren

- Seconded by Carol Stewart
- Deb Broadhurst nominated **Rachel Lefranc**
 - Declined by Rachel
- Louie Su nominated **Dana Xu**
 - Accepted by Dana
 - Seconded by Carol Stewart
- Deb Broadhurst nominated **Jordan West**
 - Declined by Jordan

Pursuant to the BC Artistic Swimming Nomination Policy Section 4.4, no more than 50% of the Directors may be in conflict of interest with any single member club. With a standard Board size of nine (9) members, this leaves no more than four (4) positions for any single club. As the current BC Artistic Swimming Board of Directors includes three (3) members from Pacific Wave Artistic Swimming Club (Fan, Jiang, Stirrat), there is room for only one more Pacific Wave Member. With two of the three nominees hailing from Pacific Wave, pursuant to the BC Artistic Swimming Nomination Policy section 5.4, there will be an election between **Ren Deng** and **Dana Xu** for one (1) of the vacant Director at Large Positions.

- **Result**

- **Robin Bennu** elected via acclamation as a BC Artistic Swimming Director at Large for a two-year term (2024/2025 – 2025/2026).
- In a vote between the two PWAS Nominees, Ren Deng and Dana Xu, **Ren Deng** was successful at being elected as a BC Artistic Swimming Director at Large for a two-year term (2024/2025 – 2025/2026).
- One (1) of the Director at Large Positions remains vacant, and will be filled by the BCAS Board of directors through the Governance and Nominations Committee.

MOTION: Scrutineers to destroy the voting record once the results are validated.

Motioned: Dana Xu

Seconded: Robin Bennu

Carried

11. Adjournment

MOTION: To adjourn the 2024 BC Artistic Swimming AGM.

Motioned: Robin Bennu

Seconded: Dana Xu

Carried – Meeting adjourned at 11:58AM