



Olympium Artistic Swimming Club

**AGM (Annual General Meeting) 2022-2023**

**Date:** Wednesday, June 21, 2023 7:00 – 8:00 PM

**Location:** (Zoom Meeting)

**Meeting Minutes:**

Item	Notes	Owner	Action / Motion	Item Status
1	<b>Call To Order and Welcome</b>	Wendy		
	Wendy welcomed everyone at the meeting, and thanked for joining.			
2	<b>Establishment of Quorum:</b>	Wendy		
	31 participants			
	Motion: Votes have been submitted from all participants for the following: <ul style="list-style-type: none"> <li>• Approval of Agenda.</li> <li>• Approval of last year’s AGM minutes</li> </ul>		Motion	
3	<b>Mission and Values:</b>	Iain		
	Iain discussed <ul style="list-style-type: none"> <li>• The Olympium Artistic Swimming Club's dedication to fostering, promoting, and assisting individuals of all ages and skill levels in synchronized swimming, with a strong emphasis on the pursuit of excellence. The club's unwavering commitment to continuous improvement and a culture of learning is expected to produce champions and motivate achievement.</li> </ul>			
	Iain explained: <ul style="list-style-type: none"> <li>• Olympium Club promotes excellence by fostering a welcoming and inclusive environment where athletes, coaches, officials, volunteers, and leaders can achieve their utmost potential. The club also emphasizes respect for oneself, teammates, coaches, officials, and competitors. In addition, Olympium encourages empowerment through artistic swimming, which requires courage, perseverance, discipline, responsibility, and teamwork, enabling participants of all ages and abilities to reach their personal best. The sport further contributes to the physical, emotional, and social well-being of all participants, emphasizing health and well-being. It also develops leadership skills, confidence, and self-reliance. Lastly, Olympium emphasizes artistic swimming as a lifelong pursuit that</li> </ul>			

	can be enjoyed by individuals of all ages and abilities, promoting active and healthy living.			
<b>4</b>	<b>President's message:</b>	Wendy		
	<p>Wendy celebrated the successful and busy season, expressing congratulations to all and the swimmers' happiness at being back full-time. She thanked the coaches, especially head coach Amy, for their amazing work and role modeling. Wendy also appreciated Irina's contribution in her first year in Canada. As a non-profit organization, the club heavily relies on members, volunteers, and any available support, and Wendy expressed gratitude while looking forward to growth. She thanked Angela for her help and revealed plans for new fundraising initiatives, emphasizing the need for financial sustainability to keep fees down.</p> <p>In the upcoming year, the club will focus on team-based fundraising to maintain affordability. Wendy concluded with gratitude for a terrific season and excitement for the future.</p>			
<b>5</b>	<b>Celebrating our Volunteers:</b>	Jill		
	Amy announced that Jill and Wendy had been nominated for the Volunteer of the Year award. She displayed a photo depicting their daughters accepting the nomination on their behalf.			
	Jill emphasized the significance of volunteering within our club and shared examples of how individuals contribute throughout the year. She further supported her talk by showcasing some pictures that illustrated the various volunteering activities undertaken by club members.			
	<p>Jill explained Volunteer Framework</p> <ul style="list-style-type: none"> <li>It was explained that volunteer points/payments are determined by the athlete's level. Failure to fulfill volunteer commitments would result in the cashing of the "commitment cheque" at the season's end. Volunteer opportunities are allocated on a first-come, first-served basis, and sign-up information will be circulated in early September.</li> </ul>			
	<p>Jill provided information that 87% of families completed their volunteering points this season.</p> <p>Also shared a list to Volunteer Shoutouts</p>			
<b>6</b>	<b>Head Coach Update:</b>	Amy		
	<p>Amy provided following update:</p> <ul style="list-style-type: none"> <li>Expressed gratitude for the members who returned to the club after the challenges of the pandemic. Commended the athletes for their commitment and determination throughout the year, despite obstacles</li> <li>All teams had the opportunity to participate in 1-5 competitions between March and May</li> <li>Notable growth in the club, with over 150 members including 80+ recreational swimmers, 21 pre-competitive swimmers, 29 competitive swimmers, and 27 high-performance swimmers</li> <li>Welcoming Steph as the new High-Performance Lead, Amy as the Competitive Lead, and Vanessa as the Pre-Competitive and Recreational Lead</li> <li>Recognized of athletes' impressive personal bests and podium finishes</li> <li>Registration for the new season will go live tomorrow morning (June 22)</li> </ul>			

	- Talked about appreciation for the dedication and support of all members in making the upcoming season a memorable one.			
<b>7</b>	<b>Treasurer Update:</b>	Daniela		
	- Daniela provided overview of Financial Forecast. Also showed a graphs and charts for Historical Trend - Club's financial performance over the years			
	Motion: Votes have been submitted from all participants for the following: - The audited June 2021 financial statements - Appointment of auditor for fiscal year ending June 30, 2022.		Motion	
	MOTION: Jonathan Sears CA Professional Corporation to be appointed as auditor for the 2022 fiscal year.		Motion	
<b>8</b>	<b>Other Business:</b>	Wendy		
	- Not applicable			
<b>9</b>	<b>Election of 2023/24 Board of Directors:</b>	Iain		
	Nominations for 2023-2024 - Jon Goodman (Director at Large) - Tiffany Kress (Director at Large)			
<b>10</b>	<b>Q&amp;A</b>	Wendy		
	Question1: Jeff: question about Grants Wendy: no grants from last year. We placed a bid last year for one of the grants but will find out if we were successful or not this year.			
	Question 2: When we will find out families PFC for this year Wendy: this information to be send next week			
	Question 3: Who will compete at the meet if we host? Amy: competitive and HP families			
	Question 4: Are there rules surrounding corporate sponsorship? Wendy: plan is to reach out to communities for sponsorship Iain: more information can be found on website			
	Question 5: Are there any big projects or fundraising goals that can be communicated to families as incentive to fundraise more than what is required? Wendy: the idea is to break even because we are non-profit organization			

## 2023-2024 Board Member Election

The following individuals have been acclaimed to the Olympium Artistic Swimming Club Board of Directors:

- Jon Goodman - Director at Large - 2 Year Term ending June 2025
- Tiffany Kress - Director at Large - 2 Year Term ending June 2025

## 2023-2024 Board of Directors

- Wendy Robertson, President (2022-2024)
- Iain Greensmith, Vice President (2022-2024)
- Kristine Simpson, Director at Large (2022-2024)
- Tiffany Kress, Director at Large (2023-2025)
- Jon Goodman, Director at Large (2023-2025)
- Jill Cheyne, Operations and Volunteers (2022-2024)
- Victoria Babysheva, Fundraising (2022-2024)
- Inga Brauer, Communications (2022-2024)
- Viktoriya Mykytyak, Secretary to the Board (non-voting)
- Cory Bayly, Past President (non-voting, advisory)