



"Synchro Swim British Columbia provides opportunities to foster and promote a fully integrated Synchronized Swimming Sport System throughout BC, which will offer opportunities for excellence at all levels of participation from Recreational to International."

SYNCHRO BC 2013 ANNUAL GENERAL MEETING

November 23, 2013 / 12:40 – 1:40pm

Nanaimo Aquatic Centre

741 Third Street, Nanaimo, BC, V9R 2B7

ANNUAL GENERAL MEETING AGENDA

AGENDA ITEM
1. Call to Order by Janice Birch at 12.50 hours
2. Adoption of Agenda – Janice Birch Motion to accept minutes by Lea Papillo; 2 nd Carol Stewart
3. Approval of Minutes of 2012 AGM Motion to accept minutes by Carol Stewart; 2 nd Bob Nixon
4. Chair's remarks Janice reviewed financial statements
5. Reports: 5.1 Executive Director – Submitted by Annie Smith 5.2 Reports of Clubs <ul style="list-style-type: none">• BCAQ• VPW 5.3 Motion to accept the AGM reports as received 5.4 Motion to approve the actions of the board for 2012-2013 Motion to accept reports by VanderFluit; 2 nd by Carol Stewart
6. Motions to the AGM 6.1 Auditors for 2013-2014 season - Deloitte & Touche; Motion by Louise Kennedy to engage Deloitte & Touche; 2 nd Rayanne Rose

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7. Elections:

- | | |
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| Janice Birch | Election for 1 term |
| Christine Miller | Election for 1 term |
| Christina Strickland | Election for 1 term; Resigned from Board as of AGM |
| Carol Stewart | Election for 1 term |
| Meghan Henrickson | Election for 1 term; Resigned from Board September 2013 |
| Alyson Plecash | Election for 1 term |
| Brenda Marshall | Election for 1 term |
- Motion by Debbie Provencier that 5 Board members continue. Unanimous approval.

Two nominees to board. Chris Bolton and Danette Lankmayr. Susan Stickley nominated Chris Bolton, unanimous approval. Barbie Milley and Sonya Dickson nominated Danette unanimous, approval.

8. New Business Louise Kennedy gave overview of meeting in St. Petersburg, Russia of the significant changes to figures and routines. A challenge given 60 countries were represented and the subsequent language barriers. Information at Fina.org or Louise Kennedy@shaw.ca.

A question from the membership regarding tattoos and judges recommend cover-up of tattoos. Fina rule and this applies to all except Masters.
New policies and documents coming in a conference call.

9. Adjournment Motion by Debbie Provencier meeting adjourned at 13.38.