

BTSC January 23, 2020 AGM Meeting

Date:	Thursday, January 23, 2020
Time:	7:00 to 7:45pm
Location:	Lion's Gate Banquest Centre, 386 Blake St., Barrie
Chair:	Kelly McCrae, President
Timekeeper:	n/a
Minutes:	Aimee Lococo-Sarabura, Treasurer
Attachments:	< membership sign-in sheet >
Attendees:	Kelly McCrae, Scott Hunter, Aimee Lococo-Sarabura, Christy McConachie, Trevor Cowan, Mike Barbour, John Eley, Guy Debroux, Rob Meeuwse, Nicole Barbour, Sue Brooker, Hans Witolla, Debbie Blechta, Casey Leslie, Mike Lasseline
Regrets:	Cathie Gillespie
Purpose:	Annual AGM
Process:	Board presentation
Outcome:	Information sharing, approvals as required

Proposed Agenda Items

1. Review and Approval of Agenda
2. Motion to approve January 2019 AGM minutes
3. Club Financial Review
4. Appointment of External Financial Review Engagement
5. Governance Report – updated BTSC policies
6. Club Operations Report
7. Next Steps
8. Appointment of BTSC Honorary Members
9. Election of Directors
10. Adjournment

Agenda, Results and Minutes

1. Review and Approval of Agenda	
Motion:	Motion to approve agenda
Moved by:	Kelly McCrae
Seconded by:	Nicole Barbour
Carried:	Yes
Minutes:	

2. Motion to approve January 2019 AGM minutes	
Motion:	To approve January 2019 AGM minutes
Moved by:	Kelly McCrae
Seconded by:	Guy Debroux
Carried:	Yes
Minutes: None	

3. Club Financial Review	
Motion:	None
Moved by:	
Seconded by:	
Carried:	
Minutes: Mike Lasseline of Rumley Holmes reviewed the 2020 financial statements and offered to answer any questions.	

4. Appointment of External Financial Review Engagement	
Motion:	To appoint Rumley Holmes as external accounting firm to perform 2021 Review Engagement
Moved by:	Kelly McCrae
Seconded by:	Rob Meeuwse
Carried:	Yes
Minutes:	

5. Governance Report – updated BTSC policies	
Motion:	None
Moved by:	
Seconded by:	
Carried:	
Minutes: Kelly reviewed the revisions made to the Return to Sport policy, went through the Officiating Policy and Officials Incentives in more detail and clarified the HP Meet Reimbursement Policy.	

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6. Club Operations Report	
Motion:	None
Moved by:	
Seconded by:	

Carried:	
Minutes: Kelly reviewed the Club Organization Chart as well as staff reporting structure. Club contributors and contractors were noted. Kelly presented statistics on historical registrations and provided brief analysis of the budgeted registration versus actual. Kelly discussed highlights from 2019/2020 Recruitment and Tryouts as well as Initiatives implemented.	

7. Next Steps	
Motion:	None
Moved by:	
Seconded by:	
Carried:	
Minutes: Kelly touched on initiatives being implemented moving forward and opened the floor to questions.	

8. Appointment of BTSC Honorary Members	
Motion:	To appoint John Eley, Marsha Eley, Cathi Brown and Trevor Cowan as Honoured Members of the Barrie Trojan Swim Club.
Moved by:	Kelly McCrae
Seconded by:	Sue Brooker
Carried:	Yes
Minutes:	

9. Election of Directors	
Motion:	To elect Cathie Gillespie (3 yr term), Christy McConachie (3 yr term), Mike Barbour (3 yr term) and Trevor Cowan (1 yr term) as Directors of the Barrie Trojan Swim Club.
Moved by:	Guy Debroux
Seconded by:	Marcie Battrick

Carried:	Yes
Minutes:	

10. Adjournment	
Motion:	To adjourn the meeting
Moved by:	Kelly McCrae
Seconded by:	Rob Meeuwse
Carried:	Yes
Minutes:	