



ANNUAL GENERAL MEETING MINUTES

Wednesday May 1, 2024

Via Zoom

Members Present: Jessica, Mark, Tara, Carol, Krystal, Tabi, Erin, Kimberly, Julie, Lisa
Regrets: Sarah Greenway

Meeting called to order 7:02

1. Review and discuss agenda as presented.

No issues or changes

2. Review and accept the May 3rd, 2023 AGM Minutes, as presented.

No issues or changes

3. President's Report: Mark Beuerman

- watershow was awesome
- thanks to all board members for their work this year
- wanting to market to grow the club/get new swimmers over the summer
- online store possibility
- Would be nice to host an island watershow of some sort for other clubs to come here
- hoping for more board members

ACTION: get online payments set up to ease the load of the treasurers

4. Annual Financial Report: Julie Bichel

MOTION: Julie nominates - Wilson & Associates to do the Annual Financial Report.

MOVED: Unanimous

NOTED: Because the fiscal year hasn't ended yet, there is no Annual Financial Report to present, we will hold off on this report until the start of the next season.

5. Head Coach Report: Carol MacFayden

Carol's year end review will be at the next meeting.

- Glad everyone came out to water show, would like to book both rooms next year to have more room and book early enough,
- Comp and Lcomp finishing up, Masters and AquaGo done, congrats to Farrah for Summer games team

6. Draft Operating Budget

See Draft 24_25budget.pdf

MOTION: to approve the 2024-2025 Draft Operating Budget as presented.

MOVED: Unanimous

NOTED: Many of the numbers needed to properly complete the draft budget are unavailable at this time. Julie has prepared the draft based on numbers from last year. Any changes to the budget will be brought up and adjusted over the summer.

7. Presentation of 2025-2024 Fee Schedule and Fundraising Quotas: Mark Beureman

Program	Registration Fee	Monthly Fee	Fundraising Quota
AquaGo! Recreation	\$75.00	\$90.00	\$300.00
Limited Competitive	\$95.00	\$130.00	\$350.00
Masters (no Sunday Practice)	\$75.00	\$90.00	\$300.00
Masters (with Sunday Practice)	\$95.00	\$120.00	\$350.00
Competitive	\$185.00	\$170.00	\$500.00
Solo	--	\$50.00	\$75.00
Duet	--	\$30.00	\$75.00

Families with more than one swimmer in the club will have a fundraising quota of only ½ of the second swimmer with the smaller fundraising amount.

MOTION: to approve the 2024-2025 Fee Schedule as presented.

MOVED: Unanimous

8. Presentation of Program and Financial Policies: Emailed out by Jessica Nemlander prior for review

See Program Policy- updated 2024.pdf & Financial Policy -updated April 24.pdf

MOTION: to approve the 2024-2025 Program & Financial Policies as presented.

MOVED: Unanimous

9. Election of Board of Directors

Position	Name
President	Mark Beuerman
Vice President	Jessica Nemlander
Co-Treasurers	Julie Bichel, Krystal Crompton
Secretary	Tara Roscoe
Directors-at-Large	Becky Baldwin Erin Bailey

MOTION: to accept the Board of Directors as presented at the AGM

MOVED: Unanimous

Other Volunteer Positions

Fundraiser Co-ordinator: Erin Bailey

Meet Registrar: Carol MacFayden

ACTION: Email club to see if there is more interest in helping out with volunteer positions

10. Signing Authority

MOTION: For the 2024-2025 signing authority for the Ravensong Waterdancers Synchro Club to remain with the following people: **Julie Bichel, Becky Baldwin, Krystal Crompton and Mark Beuerman**

MOVED: Unanimous

This motion means that the signing list for Account #100022294365 called General will be **Julie Bichel, Becky Baldwin, Krystal Crompton and Mark Beuerman**, and the signing list for Account #100022294373 called Gaming will be **Julie Bichel, Becky Baldwin, Krystal Crompton and Mark Beuerman**.

11. Set Date for next meeting: Wednesday May 29, 2024 @ 7pm

ADDITIONAL NOTES:

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Meeting Adjourned: 7:41pm