



## ANNUAL GENERAL MEETING MINUTES

June 9th, 2025

on-line

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**Members Present:** Mark, Becky, Anya, Carol, Lisa, Debbie, Erin, Jenny, Julie, Krystal, Jessica, Kimberly

**Meeting called to order 7:03**

**1. Review and accept the agenda, as presented.**

- a. Change date of financials
- b. Add “nominate an accountant”

**2. Review and accept the May 1, 2024 AGM Minutes, as presented.**

**3. President’s Report, Mark**

**NOTED:** Sam Robins expressed interest, Kim expressed interest in coaching or to join the board -

**ACTION: Mark** will follow up with both (Sam not present at the meeting). Mark wants to foster change, get some new blood in the board. Received 4-5 registrations for Summer Camp already. Hopefully the numbers will climb. We agreed to proceed even if it loses money. We have until 3 weeks before the date to cancel if we have to. Great year, good fundraising events, excited about the overall direction!

**4. Annual Financial Report, Julie**

See 2023-2024 Annual FinancialReport.pdf

**ACTION: Becky** check to see if 23/24 was accepted (or ratified) at fall meeting

**NOTED:** We have less assets than the previous year (bought equipment), nothing of note. Seems like a more typical balance for us to carry. More grant friendly.

Nominated Wilson & Associates for club accountant - Julie/Jessica.

Financials - unanimous

## 5. Head Coach Report, Carol

See 2025-06-09\_Head Coach Report.pdf

**NOTED:** May 2 for spring water show. Same room rental at Rotary Hall - confirmed, one large LComp and returning Comp team. LComp pushing for figures - Carol's goal is to incorporate what they'll have to learn for competitive. Lifts and highlights and boosts are not allowed in LComp. There are 2 levels of LComp figures.

## 6. Presentation of 2025-2026 Fee Schedule and Fundraising Quotas,

Tabled until the next meeting - we can't do this until we have an idea of who will join. No reason to increase fees unless pool fees have increased. (The pool is usually really good at giving us lots of notice before doing so). The basic foundation of our schedule and fees will be the same. Jessica will put her name on the motion to update. **QUESTION #1:** (Julie) registration, RAMP is collecting BCAS registration - so should we reduce our registration fee somewhat? Suggested; if it's under \$20 leave it as is to help offset other club costs. For sure look at the cost for Comp reg fee. \$75 AG, \$95 LC, \$75/95 M, \$185 Comp. **ACTION: Julie** Will look at what percentage is the BCAS fee, and maybe adjust the amounts. Keep the other teams the same amount but help support Comp. **QUESTION #2:** (Julie) the \$200 bump on the fundraising generated a lot more revenue, but not an increase in volunteers. Can we talk about hiring someone with the extra money? If we don't have enough people to volunteer, then that extra money should go to help pay for a club "manager". The work load was really high for Mark this year. We can't financially compensate (board?) members, but we can have members (that aren't on the board), contracted/paid to do a job, like a social media manager. Need to find out the amount (of extra revenue), what can we spend, and if we can hire this out? **ACTION: Julie/Krystal** to discuss how to calculate the amount of extra funds due to fundraising bump vs Fundraising Credit.

## 7. Draft Operating Budget

See 2025-26 DraftOperatingBudget.pdf

**MOTION to approve the 2025/2026 Draft Operating Budget as presented.**

**MOVED** Jessica / Mark

**NOTED:** a few changes from last year's budget; increased specialized \$400 trainer for acro training (maybe we could hire "Liz?" Carol's suggestion), increased travel costs (because there will be no meets on the island and 2 teams will be going to Jean Peter's), insurance increased, social events went up to match what we've been spending. Based on the same number of members as last year.

## 8. Election of Board of Directors

Position	Name
President	Mark
Vice President	Sam
Co-Treasurers	Julie / Krystal
Secretary/Website	Becky / Kim
Directors-at-Large	See below

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

**MOVED** Julie / Mark/Lisa

**NOTE:** Jenny agrees to stay on as fundraising coordinator - maybe also social media? We just need someone to regularly post things. **ACTION: Mark** to chat with Jenny. Maybe we can task some of the older kids to be involved with posting on social media. Sharing what's coming up. Coaches could take pictures/video. We have to be mindful of photo releases, some parents don't want their kids pictured or tagged. **ACTION: Mark?** To come up with a social media calendar, plan out posts and who will take ownership (sprinkle posts and reels). Director's at Large - Jessica / Becky / Erin / Jenny

### Other Volunteer Positions

**Fundraising Co-ordinator:** Jenny (maybe also social media manager?)

**Social Co-ordinator:**

**Registrar:** Carol

## 9. Changing of Signing Authority

**MOTION to maintain the signing authority for the Ravensong Waterdancers Synchro Club as follows:** Julie, Krystal, Becky, Mark

**MOVED** - unanimous

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

## **10. Discussions**

School start/end times might be changing. Start time later, but end time is not too different (changing to 3:10 from 3:06). Dry land is only 30 mins, so pushing it back 15 mins is not great. It's tight to get there at 4pm. Might be better to pick them up at the school. Meet for car pool? Direct bus from Woodgrove to the pool for Leah?

After Jan - might be time Sunday morning for AquaGo?

Set date for the next meeting - Aug 18th, 7pm.

**Meeting Adjourned:** 8:05