**ANNUAL GENERAL MEETING MINUTES**

May 12, 2026

Online

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***Members Present***:*Mark, Jessica, Carol, Krystal, Lisa, Flynn, Julie, Jenny, Anya, Becky*

**Meeting called to order** 6:31

1. **Review and discuss agenda as presented.**
    a. Julie asked about #4 on the agenda, we have already accepted the financial report, which is done in the fall, but we are required by BCAS to nominate an accountant - need to update the master to reflect this. (Change #4)

2. **Review and accept the 2025 AGM Minutes, as presented.**

3. **President's Report:** Mark

4. **Annual Financial Report:** As Julie mentioned at the beginning of the meeting, the financial report was accepted at the beginning of the season. The meeting template will be adjusted going forward.

    Sabo and Jang Accounting firm was unable to take the club on as clients this year. Julie nominates Wilson and Associates to continue as the accountants.

    Seconded by Mark.

    **NOTED**: Julie is stepping down as co-treasurer. Club will be looking for a replacement.

5. **Head Coach Report: Carol**

   *See* 2026-05 12_Head Coach Report.pdf

6. **Presentation of 2026/27 Fee  Schedule and Fundraising Quotas: To Be Decided**

| Program | Registration Fee | Monthly Fee | Fundraising Quota |
|---|---|---|---|
| **AquaGo! Recreation** | | | |
| **Limited Competitive** | | | |
| **Masters** (no Sunday Practice) | | | |
| **Masters** (with Sunday Practice) | | | |
| **Competitive** | | | |
| **Solo** | | | |
| **Duet** | | | |

**NOTED:**

Our account balance will be lower than usual this year. This will likely be ok if the club doesn't have to hire anyone into the position of treasurer or president. There have been no volunteers yet to step up for the empty roles at this time.

Fundraising fees tend to be what is outstanding for swimmer fees so there was discussion about rolling the fundraising fees into the monthly fees.

A sub-committee will meet to discuss fees and the presentation of fee schedule and quotas is tabled until after this meeting.

Families with more than one swimmer in the club will continue to have a discounted fundraising quota for multiple swimmers.

**MOTION:** tabled until after sub-committee meeting.

**MOVED:** N/A

**ACTION**: create a committee to discuss how to alter the fundraising. Mark, Jessica, Kimberly, Krystal, Julie and Becky. May 20, 7PM

7. **Draft Operating Budget:** Julie

   *See* 2026-05-18 ProposedOperatingBudget.pdf

**MOTION:** Mark motions to approve the 2026/2027 Draft Operating Budget as presented.

**MOVED:** Mark moves to accept, For: all (7) Jessica abstains.
**ACTION:** Flynn has some ideas about fundraising she is willing to share and help implement.

8. **Election of Board of Directors:**

| Position | Name |
|---|---|
| **President** | Becky Baldwin |
| **Vice President** | |
| **Co-Treasurers** | Krystal Crompton<br>Second position is open |
| **Secretary/Website** | Kimberly Hill<br>Second position is open |
| **Directors-at-Large** | Mark Beuerman, Julie Haycock (Bichel), Jessica Nemlander |

**MOTION:** Mark motions to accept the Board of Directors as presented at the AGM.

**MOVED:** Becky seconds, nobody opposes.
**ACTION:** Jessica has someone in mind to ask about volunteering for treasurer.

Another call for volunteers will be put out to the club parents to look for co-treasurer and co-secretary.

**NOTE:** Anya will help out with tasks when she can once she knows if Leah is going to continue swimming. If Jenny's athletes return, she will help with fundraising.

Krystal notes this will be her last year as co-treasurer.

Social Media manager will be Flynn

**Other Volunteer Positions**

**Fundraiser Co-ordinator:** Jenny (if her athletes return next season)

**Social Co-ordinator:** no volunteers

**Meet Registrar:** no volunteers

9. **Changing of Signing Authority:**

**MOTION:** to change signing authority for the Ravensong Waterdancers Synchro Club to the following people: **Leave Becky, Mark, Julie and Krystal as signing authority.**

No names need to be removed from signing authority.

**MOVED:** No voters were opposed.

**ACTION:** No changes necessary for signing authority.

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

The minutes will be signed and taken to the bank to initiate the paperwork necessary to change signing authority on these accounts.

____________________________ ______________________________

Name: ________________________ Name: _________________________

Date: __________________________ Date: __________________________

Discussion at the end of the meeting:
Starting L-Comp 2 weeks early at the same time as the Comp kids.

**10. Set Date for next meeting August 18, 7PM**

**Meeting Adjourned:** 7:35