

Nelson Reflections Artistic Swimming
AGM Agenda
Oct 3, 2022

Meeting Chairperson: Alie Warnes

Invitees: Alie Warnes, President / Treasurer; Ange Sherstobitoff, Secretary; Jackie Routien, Registrar; Andrea Peel, Safety Officer; Erin Fitchett, Head Coach

In Attendance: Alie Warnes, President / Treasurer; Ange Sherstobitoff, Secretary; Andrea Peel, Safety Officer; Erin Fitchett, Head Coach

Absent: Jackie Routien, Registrar

Minutes

- 1. Meeting call to order – 6:05pm:** Welcome Back! Excited about returning to the pool for Artistic Swimming
- 2. Quorum Confirmed:** (*3 Current Executive required*) Quorum Present: Alie, Ange, Andrea
- 3. Approval of Minutes from 2021 AGM:** (*Emailed to parents in advance of meeting*) Alie motions to approve. Ange second. All in favour – Yes. Motion carried.
- 4. Board Resignations:**
 - a. Jackie Routien, Registrar
 - b. All resignations accepted effective immediately.
 - c. On behalf of the club, thank you Jackie for all your help. You and your family will be missed!!!
- 5. Appoint New Board members** - Accepting Motions from the floor to appoint new Executive to Nelson Reflections
 - a. Andrea Peel nominated **Ange Sherstobitoff** as a new President. Alie seconded. Ange accepted the nomination. All in favour – Yes. Motion carried.
 - b. Ange nominated **Alie Warnes** as a new Secretary. Andrea seconded. Alie accepted the nomination. All in Favour – Yes. Motion carried.
 - c. Other nominations:**

Treasurer: No volunteers at this time.

Registrar: **Megan Prasher** volunteered. Andrea motions to approve. Alie second. All in favour – Yes. Motion carried. WELCOME MEGAN!
 - d. New Board members appointed to the following positions:
 - i. Alie Warnes Secretary
 - ii. Ange Sherstobitoff President / Treasurer
 - iii. Megan Prasher Registrar

