

# WHITE ROCK WAVE SWIM TEAM

## AGM MEETING MINUTES

DECEMBER 15, 2024

JANUARY 12, 2025

### 2023 - 24 Board Members

Linda Stanley Wilson, President	Heike Beer, Registrar/Secretary
Katharine Rejminiak, Vice President	Craig Slater, Director of Coaching
Steve Cropo, Treasurer	

### Location

Presented in person (Wilson Home) and online; Vote in person or online

### Meeting Time

Noon

### Agenda

#### A. Call to order at noon

#### B. Establish a quorum (9 people are required for a quorum)

35 Wave members were in attendance on December 15, 2024. 30 people voted online by the January 12, 2025 deadline. Katharine Rejminiak oversaw the online voting procedure and documentation.

#### C. 2023 AGM Minutes

The minutes from the 2023 AGM were circulated to the team via email. No changes to the minutes were requested. The minutes were approved.

#### D. Presentation of the proposed budget

The proposed budget was emailed to the team and made available online for voting. The final financial statement for 2023-24 was also included for teammates to review. 30 voted in favour of passing the budget, 0 against, and 5 abstained.

#### E. 2024-26 Wave Board

All board positions closed the two-year term at the 2024 AGM. All team members were invited to stand for office. The following individuals put their names forward for a two-year term: Linda Stanley Wilson, President; Luana Foulkes, Vice President; Tessa Coutu, Treasurer; Heike Beer, Secretary/Registrar; Craig Slater, Director of Coaching. Members had an opportunity to meet with the candidates on December 15 (noon-3 pm) or could arrange to chat at another time. Voting for the 2024-26 board was also conducted online with the budget proposal. 30 voted in favour of passing the slate of candidates, 0 against, 5 abstained.

#### F. Adjournment

Team members were allowed to vote online until midnight on Sunday, January 12. At that time, votes for the proposed budget were counted (all in favour), and the online portion of the meeting officially ended.