

CHEEMA AQUATIC CLUB
ANNUAL GENERAL MEETING AGENDA

Tuesday October 25, 2016

7:00, Cheema Clubhouse

1. Approval of Agenda (see attached) - motion to approve by Heather Carr, seconded by Andrew Koch.
2. Approval of Minutes of 2015 AGM (see attached) - motion to accept by Joan Smith, seconded by Heather Nowan
3. Treasurers Report (see attached) - motion to accept by Brenda Fair, seconded by Dale Brown
4. Commodore's Report (see attached) - motion to approve by Andrew Koch, seconded by Joe Pero.
5. Election of Officers 2016-2017

Slate of Elected Officers

Commodore	Darlene Sampson
Past Commodore	Yvette Hughes
Summer Program Chair	Jim Perrin
Facilities Chair	Joan Smith
Fundraising Chair	Janie MacKinnon
Communication Chair	Dale Brown
Director-at-Large	Joanne Stone-Burke
Athletes Representative	Tom Hall

Nominations for Appointments

Secretary	Angie Garner Horne
Vice Commodore	Andrew Koch
Treasurer	Rachelle Dulong
Registrar	Lorelei Audas
High Performance Chair	Angela Fitzgerald
Paddling Logistics Chair	Peter Johnson
Director-at-Large	Darlene Morrissey
Masters Representative	Danielle Pointon

Nomination came from the floor for two positions:

- Kent Leard was nominated for the position of Commodore
- Denise Pero was nominated for the position of Secretary

The nominating committee members of Jim Perrin and Janie MacKinnon asked Kent and Denise if they accepted the nominations and they both agreed that they did accept. A number of questions were put to each candidate which they answered. As well there were a few questions and comments from the floor.

Initially there was some confusion between the board members as to who was eligible to vote. The by-laws were consulted and following a discussion it was determined that each athlete over the age of 18 plus their parents/guardians were entitled to one vote each. Following this discussion a secret vote was held. Each voting member cast one vote for each of the contested positions.

The votes were counted twice by Jim Perrin and witnessed by Janie MacKinnon and Dale Brown. The successful candidates were:

- Darlene Sampson for the position of Commodore
- Angie Garner-Horne for the position of Secretary

The results were announced to the room, following which Jim Perrin read out the full slate of board of directors.

Motion to accept the board by Sharon Cake and seconded by Tom Hall.

5. Adjournment - motioned by Heather Carr and seconded by .