



Cheema Aquatic Club
Annual General Meeting Agenda
December 8, 2022

1. Call to order
2. Minutes of the 2021 Annual General Meeting
3. Annual report of the Commodore
4. Annual report of the Treasurer
5. Elect directors for 2022-2023 fiscal year
 - (a) Hand vote for uncontested positions
 - (b) Candidate speeches for the 3 contested positions (3 minutes each)
Order: (1) Krista Dicks – Diversity, Inclusion & Safe Sport
 (2) Janie MacKinnon – Diversity, Inclusion & Safe Sport
 (3) Erin Naugler – Vice-Commodore
 (4) Jeff Keizer – Vice-Commodore
 (5) Todd Allison – Commodore
 (6) Nadine Lamontagne – Commodore
 - (b) Questions and comments from members (1 question and 1 follow-up per member)
 - (c) Secret ballot vote for 3 contested positions

**Cheema Aquatic Club
Annual General Meeting
December 2, 2021**

Attendees: Nadine Lamontagne, Janie MacKinnon, Chris Brown, Connie Hetzler, Ed Wark, Mike Kerrivan, Dan Kooyman, Tim Milligan, Denise MacKenzie, Shannon MacKenzie, Jeff Keizer, Jeff MacMillan, Monique Gray, Brent VanBuskirk, Todd Allison, Jeff Whyte, Gordon Kerr

Minutes of 2020 AGM

- Motion to approve Minutes
 - Moved by Nadine Lamontagne
 - Seconded by Tim Milligan
 - Passed unanimously

Commodore Report

- Nadine spoke to the presentation she provided.
- The report will be posted on the Cheema website

Treasurer Report

- Connie reviewed the Financial Statements for fiscal year-end of September 30, 2021
- Motion to approve Treasurer's Report
 - Moved by Dan Kooyman
 - Seconded by Todd Allison
 - Passed unanimously

Election of Board

- Commodore: Nadine Lamontagne
- Vice Commodore: Jeff Keizer
- Treasurer: Connie Hetzler
- Secretary: vacant
- Past Commodore: Chris Brown (does not require a vote)
- Directors-at-Large
 - Todd Allison
 - Monique Gray
 - Gord Kerr
 - Dan Kooyman
 - Denise MacKenzie
 - Janie MacKinnon
 - Jeff MacMillan
 - Brent VanBuskirk

- Motion to accept nominees
 - Moved by Brent van Buskirk
 - Seconded by Tim Milligan
 - Motion passed unanimously