

Ignite Artistic Swimming Club

2021 Annual General Meeting- Minutes

April 27, 2022

Meeting called to Order 7:30 PM (virtual meeting via zoom)

Nora Endicott advised that Quorum requirements have been met

Nominations Report

Jodie Near advised that 4 positions were available for nomination.

Nominees received for President, 2 returning Directors at Large, and 2 new Directors at large.

All candidates acclaimed. No election required.

1 Director at Large position remains open for any interested candidates

President's Report

Jodie Near summarized the challenges that the club faced due to Covid restrictions, including capacity limits in the pool and on land; social distancing; cohorts; mandatory PPE, as well as virtual training and reduced training hours.

The Board continued to work on items in the Strategic Plan during Covid. Jodie reviewed the strategic goals for under the umbrellas of Operational Excellence, People Excellence and Program Excellence.

Finance Report

Jodie Near reported on Review Engagement conducted by BLR Chartered Professionals, Waterdown for the period of September 2020-August 2021

Nothing came to the auditor's attention that caused them to be concerned.

Statement of Operations highlighted the Grants the club has received. Ontario Small business loans, rebates of \$42,453 that covered the refunds that were provided to members

The Board was fiscally responsible and wanted to ensure that money from the grant were carried over to compensate for any lost revenue

Expenses were down significantly and the (12,851) excess is due to the CEBA loan

Canada Emergency wage subsidy was \$77,645. The club applied for the money this season, but it was for the previous season.

Appointment of Auditor

Motion made by Jodie Near: That BLR Chartered Professionals, Waterdown Ontario be used for the upcoming audit or engagement for the end of this year

2nd by Moira Wallace

Motion passed.

Extraordinary Resolution: To conduct a Review Engagement for the 2021-2022 Fiscal Year.

Defer to Fall GM as ONCA passed and things may be changing. Jodie advised we need to review and check our club bylaws.

Head Coach Report

Elly Van Fleet reviewed the 2020-2021 Competitive and Recreational stats as well as Competition and programming highlights.

Adjournment

Motion to adjourn by Jodie Near

1st – Sheila Hanstead

2nd – Nora Endicott

None Opposed.

Motion carried. Meeting Adjourned 8:15pm