

AGM Wednesday, September 18, 2019 — 7:30 pm – 8:15 pm

Executive in Attendance:

Paul Luke: *President*

Tom Barber: *Treasurer*

Barbara Richmond: *Membership*

Melissa Nelson: *Registrar/Webmaster*

Tanya Smith: *Social Coordinator*

Gregg Thurlbeck: *Coach*

Absent— David Jackman

Paul: opens the meeting.

Barbara: talks about our new swimmers. We have a about 6 or so. Tells members there is no real waiting list. We are adding a few part time swimmers who share a lane — see how it works. We can add a few more new swimmers.

- All members need to get their fees in immediately. Cheques must be made out correctly for bank to accept.

Tom: explains the financials from the past season including expenses.

- Our meet went well in terms of revenue.
- There was a small surplus at the end of the season.

Gregg: explains what meets MSO swimmers can swim at due to all the changes put in place last season. For instance, Etobicoke is one of those meets MSO swimmers cannot compete at.

- Ethel asks where Nationals will be held next year. Gregg doesn't yet know.
- Our Teddy Bare's annual swim meet will be held on Sunday, January 19, 2020. Everyone on the team is expected to work at the meet. We will run our own mini meet after the main meet and members will then have the opportunity to compete including on relays. The fee will be \$10 if you plan to swim.
- Coaching — Margo Wheeler will start filling in for Gregg when he is unavailable to coach. She will begin on Sunday and Monday of week of Sept. 23rd. She will also coach at times in October.

Paul: explains pool time increases. It will cost us \$600 more this fall season than it did last year due to those increases plus a few more swim days than last year.

- We have raised our fees by \$5 for the year. The pool fees may still increase so we may have to increase our membership fees again. We will continue to assess.
- Tanya will be leaving us mid season. David Jackman will take over as Social Coordinator.
- Angela Hill has volunteered to be part of the executive.

- Congratulations to our 3 team members for winning our team awards for 2018-2019: Margo Wheeler (Best Effort Female), David Jackman (Best Effort Male), Bryon Slade (Best Teammate)

Melissa: tells us to let her know if anyone has any news, photos or both to add to the website.

- Our calendar is posted as well as any upcoming events/announcements
- Tanya mentions our Facebook page as well. Tanya volunteers to continue updating the FB page after she moves.

Other business:

Sandy asks if there are any meets coming up. Gregg mentions:

Pentathlon Meet — Dec.

Markham — Pan Am Pool

Burlington — February

Milton — March or April

Provincials in Nepean — March 27-29

Meeting concludes.