



Mid-Can Masters Swim Club Annual General Business Meeting October 24, 2009

Attendees: Terry Kulchycki Rod Clifton Carrie Smith
 Colleen Metge
 Greg Giesbrecht Bob Groff Merv Cavers
 Roy Smith
 Rod Marcyniuk Catherine Robson Mary Ann Mork
 Willie Findlay
 Rhonda Leger Carolyn Lynch Shannon Adam
 Leah Barnlund Mike Bland Wenda Dickens

1. Call to Order at about 10:15 am
2. Minutes of October 18, 2008 AGM meeting minutes approved with the correction of the spelling of "Giesbrecht" [Wenda/Carrie, Carried]
3. President's Report: Terry Kulchycki described the offsetting comments he heard from club members during the year. He informed us that the University requested we shower before swimming. Integration with the University had been explored during the past year, but was declined by the executive as it did not offer any sufficient incentives for the club as a whole, or to the individual members. Mickey Stokotelny was thanked for the years he spent as Meet Director for the Pop Sidwell Swim Meet. Terry announced the new club logo design by Greg.
4. Treasurer's Report: Colleen Metge reported that for the 2008-2009 fiscal year the pool expenses were up \$1,836.71 due to a 10% increase in fees and fewer closures, and that the coaching expenses were up \$800.00 as Pal was away less often due to his retirement from the Marlins. These increases were partially offset by the Pop Sidwell Swim Meet which turned a profit of \$1,621.54 . The bottom line was a deficit of \$967.54 for the 2008-2009 fiscal year. The Net Cash at the end of the fiscal year was \$6539.74 [Roy/Rod C., Carried]
5. Membership Report: Colleen Metge reported that the club had 51 swimmers. There were more 1 & 2 x per week swimmers and this meant lower revenues. It was felt that the club could accommodate 60 – 80 swimmers depending on the frequency of the swims. [Merv/Carrie, Carried]
6. Coaches Report: Given by Carrie as Pal was away. Pal stated that we had to work more to differentiate the slow and fast speeds in the workouts. He also requested flexibility in swimming in other lanes to even out the swimmers per lane and to use lane 1 more.
7. Nov 21, 2009 Pop Sidwell Swim Meet – MSM will provide the hors d'oeuvres prior to the MSM AGM. The meet needs timers – please ask friends and family. The reception will again be at the Caboto Centre. Francie is again organizing a silent auction. Each lane should organize a lane prize (or more) and give these to Francie.

8. **Equipment Managers Report:** Wenda asked about Tracksuit interest. About 8 of the attendees indicated they would be interested. She also asked about swimsuit interest and reported that there were swimcaps from last year still available for \$4.00 each.
9. **Election of Officers:** Rod Clifton presented the positions available and several generous members volunteered their time for the vacant positions. The proposed Board of Directors slate was:
 - i **President** **Greg Giesbrecht**
 - ii **Past-President** **Terry Kulchycki**
 - iii **Vice-President** **Bozidar Modrcin**
 - iv **Secretary** **Brad Hargreaves**
 - v **Treasurer** **Colleen Metge**
 - vi **MSM Rep** **Wenda Dickens**
 - vii **Social Coordinator** **Mary Ann Mork and Carolyn Lynch**
 - viii **Equipment Manager** **Wenda Dickens**
 - ix **Directors At Large**
 Jack Spence, Catherine Robson
 Mary Ann Mork, Rhonda Leger
 [Colleen/Bob G./Carried]
10. **New President's Acceptance Speech:** Greg Giesbrecht thanked the members for their support and looked forward to the upcoming year.
11. **The Next Executive Meeting Meeting** was scheduled for **Thursday, November 19, 2009 at 7:15 PM**
12. **Adjournment [Greg/Rod C. Carried]**