

**Mid Can Masters**  
**May 19 2005**

Members present: Roy.S, Colleen, Kathleen, Tracey, Rod.C, Terri

1. Call to order 7:30
2. **Amendment** to April meeting minutes : change 3% to 30 % and spelling of Note book from not book. Moved by Roy and seconded by Tracey
3. **Business arising.** Thanks to Kathleen for a successful and enjoyable progressive dinner. Approximately 25 people were in attendance this year. Next year Tom Lynch could be a connection for King Transport as he lives near the owner.
4. **Membership Report:** Since the last meeting there are 3 new members.( Stacey is back! Amanda and Carolyn Lynch) 54 members to date.
5. **Financial:** the financial statement includes that at the moment revenues come to \$1800 and we have \$10 000 in the name of Mid Can at the bank. There are some outstanding costs, such as: upcoming coaching fees and pool expenses. Roy would like to have the final swim date before the pool closure in the Fall, and the first swim date in Sept so that he can e-mail this information to our members. Colleen will look this up on our pool contact.
6. **AGM:** Let's confirm that October 15 is a good date by the next meeting. To be held again at St.Johns
7. **Mid Can garage Sale:** Fundraiser idea for the Fall. Roy could book the parking lot at his office on St.Marys'. Perhaps we could hold it in late Sept? Colleen feels coffee would be a good beverage for this event. Tentative date: September 25, 9 am. To be discussed further at next meeting. This is a Sunday so signs could be put up on a Sat after our swim practice.
8. **Stroke Clinics:** Paul Boulding ? has approached Pal about doing some Stroke clinics as well. We are not sure if this is because we are doing some or for what club he wants them done for. Our Stroke clinic, set for May 28<sup>th</sup> , has two interested swimmers.
9. **Executive positions next year.** Terri will be resigning form MSN rep, Colleen will require a sub or someone for the whole year as Finance rep as she will be away on sabbatical for several months. Tracey will be resigning from Secretary., and Roy has done a two year term as President. So we need: MSN Rep, Finance Rep ?, Secretary rep, and President for next year. We need to start recruiting.
10. Next meeting set for June 23<sup>rd</sup> at 7:30. This is the last meeting till Sept.  
Adjourned 8:20

