

🏠	<b>Location:</b> Surrey Sports & Leisure Complex
📅	<b>Date:</b> 05/26/2024
🕒	<b>Time:</b> 9:30 am – 10:05am

## Annual General Meeting

### 2024 Annual General Meeting Minutes

May 26, 2023

Surrey Sport & Leisure Complex

In Person meeting

MEETING CALLED TO ORDER AT 9:30AM

11 members in Attendance in person plus 14 members voted online for Board election.

Executive members in attendance: Valerie Lukac (President), Peng Zhang (Vice President of Finance), Sharon Aharon (Secretary), Amanda Grant (Director), Shelley Frick (Director).

APPOINTMENT OF CHAIR for the Annual General Meeting

Motion to appoint Valerie Lukac as the Chair of the Annual General Meeting.

Motion approved first by Sharon Aharon, second by Peng Zhang

**Motion Carried.**

ADOPTION OF AGENDA

Motion approved first by Sharon Aharon, second by Peng Zhang to adopt the agenda of the May 26<sup>th</sup>, 2024 AGM. (Attachment #1)

**Motion Carried.**

Introduction of current board members and summary of roles.

APPROVAL OF THE MAY 27, 2023 ANNUAL GENERAL MEETING MINUTES (Attachment #2)

Motion to approve first by Amanda Grant, second by Ya Wen

**Motion Carried.**

APPROVAL OF SEPTEMBER 1/2023 TO MAY 20/2024 FINANCIAL STATEMENTS

VP Finance presented the financial statements. Members reviewed and approved the financial statement. (Attachment #3). Motion to approve first by Ya Wen, second by Adrian Copp.



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REVIEW AND APPROVAL OF SEPTEMBER 1/2024 TO MAY 20/2024 FINANCIAL STATEMENTS  
VP Finance presented this season's financial statements with projections to the fiscal year end. Members reviewed and approved the financial statement. (Attachment #3).

Motion to approve first by Adrian Copp, and second by Ya Wen.

CLUB YEAR IN REVIEW & PRESIDENT'S REPORT. (Refer to Attachment #4)

Valerie Lukac presented the President's report.

Motion carried to approve the President's report, first by Adrian Copp, second by Amanda Grant.

### **Motion Carried**

ELECTION OF THE 2023-2025 BC AQUASONICS EXECUTIVE

Nominations for the 2024-2025 Aquasonics Executive were submitted by all voting members through an online form. Election for the 2024-2025 Executive Board was conducted via online vote as of May 22, 2024. The positions of president, VP Finance and Secretary will be serving the second year of their 2 year term.

There being only one member nominated for each position with not less than 2 nominees, 48.28% of members voted unanimously. Members who voted were all in good standing.

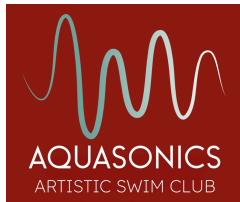
Those newly elected positions will be serving a 1 year term.

The elected Board of Directors for season 2024-25 is:

<b>Position</b>	<b>Nominee</b>	<b>Elected</b>
President	Valerie Lukac	By acclamation
VP Finance	Peng Zhang	By acclamation
Secretary	Sharon Aharon	By acclamation
Director	Amanda Grant	By acclamation
Director	Shelley Frick	By acclamation

Motion to accept the voting for Board Director positions approved first by Louie Sun, second by Lucy Cheng.

### **Motion Carried.**



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MOTION TO APPROVE Special Resolution to update the club bylaws and constitution to broaden and be more inclusive of diverse program offerings for members, including club membership with BCSSA for summer swimming.

Motion to approve Special Resolution first by Ya Wen, second by Shelley Frick.

**Motion Carried**

MOTION TO ADJOURN

Motion approved first by Louie Sun, second by Amanda Gran

**Motion Carried**

Meeting adjourned at 10:04