



BC Aquasonics
Annual General Meeting
May 14,2022
Surrey Sports & Leisure Complex
(In person attendance & via Zoom)
Minutes

Call to order at 9:03am.

Members in Attendance: 11 (6 in person, 5 via Zoom)

Executive Members in Attendance: Anthea Cranston (Director), Lindly Liew (Director)

The first order of business is to appoint a chair for the Annual General Meeting as there is no current President. As per Club Bylaws, a Chair needs to be appointed to hold the meeting.

BC Artistic Swimming's President, RaeAnne Rose, was in attendance of this meeting. She stepped forward to ensure a chair was appointed.

APPOINTMENT OF CHAIR

Motion by Lindly Liew to appoint Anthea Cranston as the Chair of the Annual General Meeting.
Seconded by Valerie Lukac.

No discussions or comments followed by the motion.

VOTE: Six members voted in favor of appointment Anthea Cranston as Chair of the Annual General Meeting.

Motion Carried

ADOPTION OF AGENDA:

Motion by Russ Shiels/seconded by Michelle Hawley to adopt the agenda of the May 14th,2022 AGM.
(Attachment#1)

APPROVAL OF THE MAY 21,2021 ANNUAL GENERAL MEETING MINUTES

Motion by Michelle Hawley/seconded by Valerie Lukac to approve the minutes of the May 31,2021 AGM. (Attachment #2)

Motion Carried

APPROVAL OF SEPTEMBER 1,2020 – AUGUST.31,2021 FINANCIAL STATEMENTS

Motion by Russ Shiels/seconded by Lindly Liew to approve the 2020/2021 Financial Statements.
(Attachment #3)

Motion Carried

Anthea wanted to thank the outgoing BC Aquasonics Executive for their contributions to the Club this past season. Thank you to Daniel Vasquez, Christine Drew and Joanne O'Neill for their time and efforts this year.

ELECTION OF THE 2022-2023 BC AQUASONICS EXECUTIVE

Nominations for the 2022-2023 BC Aquasonics Executive were submitted through the BC Aquasonics website. The following nominations were received:

Position	Nominee	Elected
President	Anthea Cranston	By acclamation
Vice President	Lindly Liew	By acclamation
Director	Valerie Lukac	By acclamation
Director	Madhu Lalsinghani	By acclamation
Director	Cynthia Liu	By acclamation

There being only one member nominated for each position, all executive members were elected by acclamation.

The President of BC Artistic Swimming, RaeAnne Rose, was in attendance to speak about the next four years. The upcoming season is the start of a new quad. FINA will be releasing a new set of figures which means there will be change to training. This is also the start of the quad leading up to the Canada Summer Games. This is the first time Artistic Swimming has been part of the Canada Summer Games. Team BC Training starts this summer.

Susan Kemper will be doing a demo event at the upcoming Jean Peters meet. She will be demoing a new program, called Aquatica. Aquatica will combine all ages and skill levels in the pool at one time and focus more on the artistic side of artistic swimming. The new program removes a lot of the rules of competitive artistic swimming and adds in props, costumes, etc. This new program aims to make artistic swimming more accessible and not just focused at the highly competitive training programs.

AquaGo is another program that is being encouraged by Canada Artistic Swimming. This program is aimed at teaching children how to swim as well as providing a brief introduction to artistic swimming. The program is not meant to be a synchronized swimming program. The program can help fill the lack of basic swimming lessons as Red Cross is no longer providing this in Canada. It's also meant to help Clubs make money. The majority of swimmers will learn the basics of swimming and not remain in the sport of synchronized swimming.

Club Reports (refer to attachment #3).

Refer to Attachment 3 for the annual reports from the Head Coach, President, Registrar, Fundraising Coordinator & the Covid Coordinator.

MOTION TO ADJOURN

A motion was made by Russ Shiels/ seconded by Michelle Hawley to adjourn the meeting.

Motion Carried

Meeting adjourned at 9:20am

Attachment #1:

May.14,2022 9:00am-10:00am (in person or via Zoom option)

Surrey Sports & Leisure Complex – MPX #1

BC Aquasonics Annual General Meeting

Virtual via Zoom – register in advance for this meeting

AGM Agenda

***** Appoint a Chair for the Annual General Meeting*****

1. Call to Order
2. Adoption of the Agenda
3. Introduction of the Executive
4. Accept the Minutes from the last AGM meeting on May.31,2021
5. Accept the September 1,2020-August 31,2021 Financial Statements
6. Election of the 2022-2023 BC Aquasonics Executive

Nominations

President:

Vice-President:

Director:

Director:

Director:

7. BC Artistic Swimming President - Presentation

RaeAnne Rose

8. Reports

- Head Coach (Susan Kemper)
- President (Daniel Vasquez)
- Registrar (Alicia Tarry)
- Fundraising (Joanne O'Neill)
- Covid (Lindly Liew)

9: Ajournement

Attachment #2 :

BC Aquasonics
Annual General Meeting
May.31,2021
Zoom Meeting

Minutes

Call to order at 8 :02pm

Members in Attendance: 12

Executive Members in Attendance: Daniel Vasquez (President), Madhu Lalsinghani (VP of Finance), Christine Drew (Director), Cynthia Springate (Director), Anthea Cranston (Director)

ADOPTION OF AGENDA:

Motion by Cynthia Springate/seconded by Anthea Cranston to adopt the agenda of the May.31st,2021 AGM.

APPROVAL OF THE JULY 30,2020 ANNUAL GENERAL MEETING MINUTES

Motion by Anthea Cranston/seconded by Cynthia Springate to approve the minutes of the July.30th,2020 AGM. (Attachment #1)

Motion Carried

APPROVAL OF SEPTEMBER 1,2019 – AUGUST.31,2020 FINANCIAL STATEMENTS

Motion by Christine Drew/seconded by Anthea Cranston to approve the 2019/2020 Financial Statements. (Attachment #2)

Motion Carried

Reports

See Attachment #3 for Reports Submitted

- Senior Lead Coach (Tanya Magee)
- Registrar (Suzanna Goddard)
- President (Daniel Vasquez)
- Fundraising (Madhu & Daniel)

There were no questions pertaining to the reports.

ELECTION OF THE 2021-2022 BC AQUASONICS EXECUTIVE

Nominations for the 2021-2022 BC Aquasonics Executive were submitted through the BC Aquasonics website. The following nominations were received:

Position	Nominee	Elected
President	Daniel Vasquez	By acclamation
Vice President	Cynthia Springate	By acclamation
Director	Anthea Cranston	By acclamation
Director	Christine Drew	By acclamation
Director	Madhu Lalsinghani	By acclamation

There being only one member nominated for each position, all executive members were elected by acclamation.

Motion by Iris Escalante/seconded by Tanya Magee to accept the nominations for the 2021/2022 BC Aquasonics Executive.

Motion Carried

QUESTION PERIOD

Will the safety plan be updated for next season & what will the protocols look like? Daniel responded by saying there will be an updated Safety Plan in place for next season. BC Aquasonics needs to follow BC Artistic Swimming guidelines as well as the Personal Health Authority Guidelines. The facilities we use will also inform us of any changes and/or adjustments we may need to make to follow their guidelines. Some physical distancing requirements may change as the current restrictions are lifted. Please refer to <http://bcaquasonics.com/covid19/> for the most up to date Safety Plan.

What will the schedule be next season? Daniel responded that we are currently creating two schedules. The first schedule is like the current season that just ended with Covid restrictions in place. The second training schedule is what training used to be like Pre Covid. The pool facilities haven't figured out the pool allocation for next season so until we hear back from them, we can't confirm a training schedule.

Will modified competition continue next season? Daniel replied that Canada Artistic Swimming and BC Artistic Swimming plan the competition schedule each season. No decisions have been made regarding the 2021/2022 Competition Season.

Numerous parents have had difficulty with the online registration system when trying to register for Summer Training. Daniel has received emails from four families regarding their difficulty with the online registration system. Daniel mentioned we could change the format so that after the registration form is completed, your payment option could be e-transfer instead of using the current PayPal option.

Ru Chen commented that he's also had issues simply logging in to the website as a return customer. Daniel responded by saying he recently assisted another family with the same issue. If you enter your password incorrectly three times the site will lock, you out.

How do we grow the Club? Daniel responded by saying we've lost a lot of athletes due to Covid. Advertising will be a main focus for the Club. Prior to Covid BC Aquasonics had partnered with CCAC to offer an Intro to Synchro class. Daniel has also reached out to SSLC to see if we could set up a similar partnership but they're unsure as to what the Fall will look like right now. SSLC could revisit this idea in 2022.

Anthea asked if swimming in Langley is an option. Tanya responded by saying we had indoor pool space in Langley a few years ago and ran a successful recreational program for one season. However, many recreational athletes moved up within the Club and we had difficulty filling the Beginner recreational level classes the following year. We also had issued finding coaches that were willing and able to coach at three different pool locations.

Anthea also mentioned that we lose out on a lot of families due to our late registration & advertisement of our Fall programs. Most families have already registered their kids for Fall activities prior to August.

Daniel noted that there's a new form on the website. This form allows anyone to submit a question about the Club and they'll receive a response within 24 hours.

MOTION TO ADJOURN

A motion was made by Cynthia Springate/ seconded by Tanya Magee to adjourn the meeting.

Motion Carried

Meeting adjourned at 8:33pm

[Attachment #3](#)

Income Statement			
BC Aquasonics			
Sept. 1, 2020-Aug. 31, 2021			
Revenue	General Funds	Restricted Funds	Total Funds
Training Fees	\$ 96,563.80		\$ 96,563.80
Fundraising (grants, donations & fund. activities)		\$ 1,165.52	\$ 1,165.52
Interest	\$ 1.92		\$ 1.92
Competitions	\$ 3,447.50		\$ 3,447.50
Gaming Grant		\$ 23,500.00	\$ 23,500.00
FCP	\$ 4,260.00		\$ 4,260.00
Visa Rebate	\$ 556.39		\$ 556.39
Other	\$ 3,188.47		\$ 3,188.47
Wardrobe	\$ 1,607.81		\$ 1,607.81
Total Revenue	\$ 109,625.89	\$ 24,665.52	\$ 134,291.41
Expenses	General Funds	Restricted Funds	Total Funds
Coaching Fees	\$ 34,464.99	\$ 14,772.74	\$ 49,237.73
Fundraising Expenses(grant specific)		\$ 868.69	\$ 868.69
Competitions	\$ 3,490.00		\$ 3,490.00
Pool Costs	\$ 38,125.18	\$ 3,478.68	\$ 41,603.86
Administration(see Note 1)	\$ 9,148.15		\$ 9,148.15
Other Expenses	\$ 5,621.62		\$ 5,621.62
FCP refunds	\$ 4,220.00		\$ 4,220.00
WorkSafe BC	\$ 1,445.51		\$ 1,445.51
Bank & Legal Fees	\$ 136.66		\$ 136.66
Program Costs (see Note 2)	\$ 1,091.99		\$ 1,091.99
Total Expenses	\$ 97,744.10	\$ 19,120.11	\$ 116,864.21
Excess(or deficiency) of revenue over expenses			\$ (17,427.20)

Note1: Administration includes bookkeeping, advertising, promotions, meetings, office supplies, postage.

Note2: Program costs includes equipment, Christmas party, conferences & seminars, travel, bad debts, music & coaches wardrobe.



BC Aquasonics
Balance Sheet As at 31/08/2021

ASSET

Current Assets

General Vancity	46,874.96
Gaming Vancity	23,500.00
Vancity Shares	<u>12.28</u>
Vancity Total	70,387.24
Vancity E-transfer #2	8,001.38
Accounts Receivable	150.72
Deferred Revenue	<u>-30,505.80</u>
Subtotal	-30,355.08
Deferred Expenses	<u>11,015.00</u>
Total Current Assets	<u>59,048.54</u>

Fixed Assets

Portable Music System	2,414.00
Inventory on Hand	<u>1,000.00</u>
Total Fixed Assets	<u>3,414.00</u>

TOTAL ASSET 62,462.54

LIABILITY

TOTAL LIABILITY 0.00

EQUITY

Earnings

Balance-Previous Year	45,035.34
Balance-Current Year	<u>17,427.20</u>
Total Earnings	<u>62,462.54</u>

TOTAL EQUITY 62,462.54

LIABILITIES AND EQUITY 62,462.54

