

**HANEY NEPTUNE AQUATIC CLUB
ANNUAL GENERAL MEETING
SEPTEMBER 19, 2009
6: 30 PM
ROYAL CANADIAN LEGION HALL
MEETING MINUTES**

ITEM

- 1. Call to order – 6:35 PM**
- 2. Adoption of Agenda**
 - i) Motion - A motion was made by Jane Rich, seconded by Cindy Kopp, to make a Change in the agenda. Item 6 will become item 7 and item 7 will become item 6. Motion passed.**
 - ii) Motion - A motion was made to approve the 2008 AGM minutes. Motion passed.**
 - iii) Correction – remove Yvette Yeo’s name from consideration for the Meet Manager Position.**
- 3. Old Business arising from Previous Minutes – None identified.**
- 4. New Business: None identified.**
- 5. Reports:**
 - a. Director of Swimming: (see Attachment 1)**
 - b. Director of Water Polo (see Attachment 2)**
 - c. Director of Synchronized Swimming
(see Attachment 3)**
 - d. President (see attachment 4)**
 - e. Vice President – Bingo (see attachment 5)**

f. Treasurer (see attachment 6)

6. Motions passed : (Refer to Attachment 7 for items (i) to (v))

- i) The Water Polo registration fee will increase by \$ 75.00 to cover the extra WP specific costs.**

**Motion made by Cindy Kopp and
seconded by Jane Rich
Motion passed and carried 17 to 0**

- ii) The Fundraising cheque from each family will be replaced by a “Subsidy” cheque.**

**Motion made by Cindy Kopp and
seconded by Jim Baxter
Motion passed 20 to 0.**

- iii) A new executive member will be created to be responsible for the facilitation for Social events.**

**Motion made by David Rosec
Seconded by Craig Todd
Motion passed 20-0**

- iv) The executive position VP Bingo will be changed to VP Community Relations.**

**Motion made by Craig Todd
Seconded by Cindy Kopp
Motion passed 20-0**

- v) There will be a three year fee increase plan. For the 2009/10 fiscal year there will be a five percent increase. The summer (2010) will be changed to \$280 (swimming), \$280(polo) and \$225 (synchro).**

Motion made by Craig Todd

**Seconded by David Rosec
Motion passed 20-0**

**vi) Effective for the next fiscal year and due to
the new Executive position, the quorum will
Consist of 21 Executive positions.**

**Motion made by Craig Todd
Seconded by Jim Baxter**

**Motion passed 20-0.
(Refer to attachment 8)**

7. Annual General Elections

**The elections for the 2009/10 Executive was held.
The elections were overseen by Ken Madu, member
at large.**

Position	Nominations	2009/10 Executive Member
1. Social Coordinator	No nominations	Vacant
2. Parent Liaison	Tim Adams	Tim Adams
3. Equipment Chairperson	Jim Baxter	Jim Baxter
4. Swim Meet Coordinator	Yvette Tan	Yvette Tan
5. Hammond Dvlp	No nominations	Vacant

Coordinator

6. Director of Swimming	Al Yeo	Al Yeo
7. Director of Water Polo	No nominations	Vacant
8. Director of Synchro	Jane Rich	Jane Rich
9. Director of Communications	Ava Lee Chin	Ava Lee-Chin
10. Swim Wear	Teresa Coleman	Teresa Coleman
11. Chairperson of Records	David Neale	David Neale
12. Chairperson of Awards	Michelle Neale	Michelle Neale
13. Chairperson of Officials	Craig Todd	Craig Todd
14. Registrar	No Nominations	Vacant
15. Treasurer	No Nominations	Vacant
16. Secretary	No Nominations	Vacant
17. VP Community Relations (Previously Bingo)	No Nominations	Vacant

**18. Fundraising
(2nd VP)**

David Rosec

David Rosec

19. Meet Manager

Kevin Davies

Kevin Davies

20. President

**Cindy Kopp
Anthony Marconato**

Cindy Kopp

Meeting adjourned: 8:30 PM