



Pacific Wave Artistic Swim Club (PWAS)

Extraordinary General Meeting  
Minutes

Friday June 23, 2023

7:00 to 7:30 pm via Zoom

1. Call to order at 7:12pm  
Motion – First Robin; Second Tracy
2. Confirmation of quorum  
Voting members present – 11  
Non-voting members present – 1  
Quorum confirmed by Steven Kravariotis (President). It was established that a minimum of 9 members are present and the meeting was duly constituted to proceed.  
Motion – First Tracy; Second Thea
3. Welcome
4. Approval of Agenda  
Motion – First Thea; Second Tracy
5. Special Resolution - Motion to change organization name to Pacific Wave Artistic Swim Club from Vancouver Pacific Wave Synchronized Swim Club  
Votes counted – 11; In favour – 11; Not in favour – 0  
Vote passed unanimously to change organization name to Pacific Wave Artistic Swim Club  
Motion – First Thea; Second Tracy
6. Adjournment at 7:21pm  
Motion – First Thea; Second Tracy