



Pacific Wave Artistic Swim Club (PWAS)

**Annual General Meeting**

**AGENDA**

Friday, November 3, 2023

6:30pm

1) Welcome-call to order

6:37pm meeting called to order.

First: Tracy Lu

Second: Mert Sefayi

2) Confirmation of quorum

Quorum – 36 members. It was established that a minimum of 9 members are present and the meeting was duly constituted to proceed.

First: Tracy Lu

Second: Silvia Tsao

3) Approval of Agenda

First: Jane Wu

Second: Tracy Lu

4) Minutes of 2022 AGM on October 26, 2022 and EGM on June 23, 2023

AGM October 26, 2022 First: Charmaine Chang Second: Tracy Lu

EGM June 23, 2023 First: Christina Jiang Second: Tracy Lu

5) Reports

- President's report (Steven Kravariotis)
  - As per attached report
  - Congratulations to the athlete's and coaches for a successful season in provincial, national and international competitions
  - Registration consistent in comparison to previous season
- Last Season's Financial Statements FY2022 (Ru Chen/Tracy Lu/Judy Du)
  - As per attached financial statements
  - Solo/duet fees are calculated separately to regular program fees
  - Speed swimming combined with Dryland training
  - Coaching expenses for out-of-town travel calculated separately to regular program fees
  - Misc. Program expenses ie. Shuttle bus
- Next Season's Financial Budget FY2023 (Ru Chen/Tracy Lu/Judy Du)
  - As per attached budget
- Treasurer's report (Ru Chen)
  - As per attached report
  - Club is in a healthy position with a balanced budget
  - Coaching fees will increase for 2023-24
  - BCAS exemption to hire an external accountant
- Technical Director Report (Meng Chen)
  - As per attached report
  - Extremely pleased with athlete's results and accomplishments
  - Comprehensive list of athlete/team accomplishments
  - List of coaching hours committed to each program
  - Committed to continue to invest time with development and mentoring of coaches

6) Special Resolution – UPON MOTION DULY MADE IT IS HEREBY RESOLVED as a special resolution to repeal and replace the existing bylaws with the bylaws submitted to this meeting (as amended at the meeting, if applicable), attached as Schedule “1”.

Vote – 33 votes in favour; 2 votes abstain (Carried by majority)

Motion First: Tracy Lu, Second: Silvia Tsao

## 7) Elections of 2023-24 Board of Directors

*PWAS 2018/2023 Bylaw 5.4: Number of Directors*

*The Society must have no fewer than six Directors, or such greater number of Directors as may be determined from time to time by Ordinary Resolution, each of whom is elected or appointed in accordance with these Bylaws.*

*PWAS 2018/2023 Bylaw 5.5: Composition of the Board*

*The Board will be comprised of the following Directors:*

*the President;*

*the Vice-President;*

*the Secretary*

*the Treasurer;  
the Registrar; and  
one or more additional Directors-at-large.*

Thank you to the club Registrar to continue as a Board of Director with one year remaining:

Registrar: completed 1st year of two-year term: Mei Yin

Total 42 voting members present to vote for the election of Board of Directors.

**President:**

completed 2<sup>nd</sup> of two-year term: Steven Kravariotis (no team)

Nominations received: Steven Kravariotis (if elected, can only serve until May/2024)

Motion to elect Steven Kravariotis: First: Mert Sefayi, Second: Mei Yin, (Carried by majority)

**Vice-President:**

completed 2<sup>nd</sup> of two-year term: Eva Wu (NS)

Nominations received: Eva Wu (NS), Tracy Lu (NS)

Vote – Tracy Lu - 25 votes, Eva Wu - 15 votes

Motion to elect Tracy Lu: First: Christina Jiang, Second: Charmaine Chang, (Carried by majority)

**Secretary:**

Two-year term completed. Position became open following resignation of Thea Berretta (NS)

Nominations received: Steve Valenzuela (HPD)

Motion to elect Steve Valenzuela: First: Mert Sefayi, Second: Ru Chen, (Carried by majority)

**Treasurer:**

Two-year term completed. Appointment of Ru Chen after resignation of Robin Diehl (NS)

Nominations received: Ru Chen (HPD)

Motion to elect Ru Chen: First: Charmaine Chang, Second: Edward Fan, (Carried by majority)

**Director at Large Payables / Finance Team:**

completed 2<sup>nd</sup> of two-year term: Judy Du (NS)

Nominations received: Judy Du (NS)

Motion to elect Judy Du: First: Tracy Lu, Second: Steven Zhang, (Carried by majority)

**Director at Large Receivables / Finance Team:**

completed 2<sup>nd</sup> of two-year term: Tracy Lu (NS)

Nominations received: Eva Wu (NS) , Silvia Tsao (PS), Charmaine Chang (HPD)

Silvia Tsao and Charmaine Chang did not accept the nomination.

Motion to elect Eva Wu: First: Edward Fan, Second: Amy Wong (Carried by majority)

Motion from membership floor to increase number of Director at Large Board positions: First: Christina Jiang, Second: Debora Broadhurst

**Directors at Large:**

Nominations received from the floor: Charmaine Chang (HPD), Silvia Tsao (PS)

Motion to elect Charmaine Chang: First: Mert Sefayi, Second: Ru Chen (Carried by majority)

Motion to elect Silvia Tsao: First: Mert Sefayi, Second: Ru Chen (Carried by majority)

8) Business Arising

Deb Broadhurst agreed to address points in her report during future Board meetings

9) Closing – Meeting adjourned at 9:49pm.