



**1296A Kenmount Road
Paradise, NL, A1L 1N3**

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MEETING MINUTES: Special General Meeting – Change to 2018 AGM Meeting Date

Meeting Date: 24 May 2018

Minutes Recorded by: Jeff Nelson

Meeting via Conference Call – Called to Order: 9:05 pm.

1. Secretary confirmed attendees through roll call and confirmed a quorum was established with 19 eligible voters, where a minimum of 14 was required. List of attendees included in attached table.
2. President introduced the meeting as requested in the Notice, dated May 18, 2018, including the requirement for the meeting to change the date of the Swimming Newfoundland and Labrador AGM. Agreed method of voting was decided where the Secretary would ask each eligible delegate for their vote on the motion.
3. Motion was read by the Secretary:

Be it resolved that Article 4, Section 4.03, item (f) (SNL Articles of Association), including any related article, be amended to read as follows:

Section 4.03 The Board of Directors

*(f) The Annual Meeting shall be held not later than **the thirty-first day of October** (delete “the thirtieth day of June”) each year and notice of the date, time and place shall be sent out by the Executive Director at least 60 days prior to such date. The Annual Meeting shall provide for adequate time for the business of the association to be completed.*

Motion was moved by Mark Cumby

Motion was seconded by Junior Somers

Call for discussion:

- Gander Lakers had a question what would be the benefit of moving the AGM? President responded: it would put SNL AGM in line with Swim Canada AGM which is September, as well as, align with the fiscal year and planning to kick off the season as noted in the Notice.
- Mount Pearl Marlins Raised: 2 coaches conferences in September to keep in mind those dates.
- General discussion on dates to ensure there are enough options given the meets and meetings noted.

Motion was carried as per attached table of votes.

Other business:

- Meet bids for 2018-2019 are out for clubs to bid on. Deadline for bids is May 30, 2018.
- Time & place of the AGM will be advised with an update in June Presidents call. The new AGM will be a multi-session event and budget for a higher costs.

Meeting adjourned at 9:45 PM



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**TABLE OF ELIGIBLE VOTING & VOTES CAST FOR
SNL DIRECTORS PER CLUB & SNL EXECUTIVE**

		Board of Directors			
CLUB	# Swimmers	Eligible Votes	Cast Votes		Attendees
			Agree	Opposed	
Aqua Aces	35	2	1	-	Kenny Samms
CBS Bluefins	80	2	1	-	Shelley St. Croix
Corner Brook Rapids	66	2	2	-	Laura Edwards; Bruce Hamlyn (by form)
Deer Lake	19	1	0	-	Absent
Gander Lakers	63	2	1	-	Paul MacDonald
Melville Mantas	28	1	1	-	Kerry Rideout; Peter Langlois
Mount Pearl Marlins	121	2	2	-	Kim Sullivan; Duffy Earle
Northern Lights	41	2	2	-	Shelley Cormier; Giselle Pike
PAB Piranhas	33	2	1	-	Vickie McDougal
Poseidon Swim Club	32	2	2	-	Kevin Bennett; Junior Somers
St. John's Legends	249	2	0	-	Absent
		Executive Members			
President		If Tie	-	-	John Kennedy
Vice President		1	1	-	Mark Cumby
Treasurer		1	1	-	Cathy Somers
Coaches Representative		1	1	-	Christopher Mercer
Director of Officials		1	1		Randy Ball
Director of Swimmer Development		1	1	-	Suzanne Drodge
Secretary		1	1	-	Jeff Nelson
Executive Director		-	-	-	Corina Hartley
	TOTAL VOTES	26	19	0	Motion Passed

CONFERENCE CALL DETAILS:

Number: 1-866-610-7530

Access Code: 6485334#