

**Swimming Newfoundland and Labrador**

**Annual General Meeting**

**Unapproved MINUTES**

**June 2, 2017**

**The Guv'nor, St. John's, NL**

SNL EXECUTIVE PRESENT:

John Kennedy	Eugene Murphy	Corina Hartley	Joan Butler
Kim Sullivan	Randy Ball	Jason Warford	
Cathy Somers	Diane Vey-Morawski	Duffy Earle	

---

Item            Topic, Discussion, Action Required

- 1.0    **Call to Order** – Meeting called to order at 2 pm
- 2.0    **Opening Remarks** – Delegates welcomed by John Kennedy
- 3.0    **Confirmation of Credentials**

<b>CLUB</b>	<b>Representative</b>	<b>Vote</b>
Aqua Aces	Micheal Butt ( E ) Leonard Roxon ( C )	1
CBS Bluefins	Shelley St Croix ( E ) Erica Butler ( C )	2
CB Rapids	Jeff Nelson ( E ) Tracy Hogan ( C )	1
DL Dolphins	Michelle McNeil ( E )	1
Gander Lakers	Keith Brown ( E ) Tim Rowsell ( C )	1
Melville Mantas	Peter Langlois ( E ) Kerry Rideout ( C )	1
MP Marlins	Wanda Wadman ( E ) Chris Roberts ( C )	2
Northern Lights	Shelley Cormier ( E ) Giselle Pike ( C )	1
Port Aux Basques	No Representation	0
Poseidon	Meaghen Forward ( E ) Junior Somers ( C )	1
SJ Legends	Maureen Bourgeois ( E ) Mark Cumby ( E ) Dave Ling ( C ) Chris Mercer ( C )	2
SNL Executive	President votes in case of a tie	6
Total Eligible Votes		19
Votes for Majority		50% + 1=10

**4.0 Previous Minutes – Jun 02, 2016 AGM**

**Motion – John Kennedy**  
**Second- Kerri Rideout**  
**Motion Passed**

**5.0 Business Arising - No Business Arising from previous AGM**

**6.0 Reports – presented as a block**

**6.1 Presidents Report – John Kennedy – see attached report**

- Strategic Planning for fall session (Mt Pearl)
- AGM next year will be conference style. Date to be determined for either spring or fall
- Technical Properties opportunities for western and east coast

**6.2 Executive Directors Report – Corina Hartley – see attached report**

- Special “Thank You” to Eugene Murphy for 11 years of dedication and service to the sport of swimming
- Swim for Hope date will be earlier next year, possibly end of February
- Canada Games promotional activities will be forthcoming leading up to August.

**6.3 Technical Director’s Report – Duffy Earle – see attached report**

- Provincials will all be long course meets,
- Performance window is March/April and end of August
- Increase in Long Course meets
- Swimmer development was mostly concentrated on Canada Games swimmers. The meet in Florida in July was for these swimmers
- Senior Swimmers meet took place in Montreal in May

**6.4 Swimmer Development Report – Kim Sullivan – see attached report**

- Goals for next year will be Senior Swimmer retention, Varsity Swimmer transition plan, new monthly awards for swimmers,
- Our swimmers are getting better with more attending off island meets

**6.5 Officials Report – Randy Ball – see attached report**

- Clinics offered with all clubs and well attended this past year,
- We have a shortage of level 3 and 4 officials

**6.6 Coaches Representative Report – Jason Warford – no report submitted**

**Moved - Rob MULLOWNEY**  
**Second - Randy Ball**  
**Reports Adopted**

**6.8 Financial Report – Cathy Somers – see attached report**

- Projected surplus for 2017/18
- Increased budget for AGM from 250 to 500 registration
- Operating Grant = \$28,000
- Increase in Coaches Courses
- Canada games grant reduced in first year after 2017 Canada games
- SNL Champs fees will increase from \$50 to \$63 to offset costs
- Recognition Awards increase from 250 to 1000
- Increase or \$1000 for Technical Director/Coach
- Total budget \$256,000

**Moved** - Keith Brown  
**Second** - Kerry Rideout  
**Budget Adopted**

**7.0 Motions**

**7.1 Motion from Swim NL**

Be it resolved that Article 6, Section 6.08 (SNL Policy Manual) be amended to read as follows:

Section 6.08 Entrance fees

- (a) Championship meet entry fees are set by Swimming Newfoundland and Labrador and ratified at the AGM. Entry fees are \$75 per swimmer, which includes:

*SNL proposed that the meet entry fees be increased to \$75 from \$62 to offset costs of running provincial meets at the Aqua Arena. The majority of AGM members voted in favor of the motion*

**Moved** - Cathy Somers  
**Second** - Randy Ball  
**Motion passed**

**7.2 Motion from St Johns Legends**

Be it resolved that Article 8, Section 8.06 (SNL Articles of Association) be amended to include:

**Section 8.06 Adhoc or Advisory Committees**

- (a) The Executive may appoint such committees as it deems necessary for managing the affairs of the Association. The Executive may appoint members of committees or provide for the election of members of committees. The Executive may prescribe the duties of committees, and may delegate to any committee any of its powers, duties, and functions except where prohibited by the act, or the Articles of association.

(b) A quorum for any committee will be the majority of its voting members.

(c) The executive may establish the Terms of Reference and Operating Procedures for all committees.

(d) The Executive may remove any member of a committee, or disband and Committee, by majority vote of the Executive.

*SJL recommend the establishment of an ad-hoc by-law committee to review the selection and makeup of board members and an advisory sub committee to review the selection process of provincial meets and how NL games events aligns with these meets. Discussion was held with the majority voting for the motion.*

**Moved** - Kerry Rideout

**Second** - Maureen Bourgeois

**Motion passed**

#### **8.0 Election of SNL Executive Members – Eugene Murphy (chair)**

- The following positions will be vacant going forward:

- **Vice-President** – Eugene Murphy
- **Secretary** – Diane Vey-Morawski
- **Coaches Representative** – Jason Warford

- Elections were held as per SNL policy and results were:

- **Vice-President** – Mark Cumby
- **Secretary** – Jeff Nelson
- **Coaches Representative** – Chris Mercer

#### **9.0 New Business – John Kennedy**

- Fall Strategy session Nov 23 – 26

- Review of AGM and meeting date (tentative Jun 8<sup>th</sup>). Prov Government to have AGM in Sept

- Monthly Club Presidents call will start in Oct with meetings every 2<sup>nd</sup> Sunday of month.

#### **10.0 Adjournment** - Meeting was adjourned at 4 pm.

**Moved** – Eugene Murphy

**Second** – Kerry Rideout

Recorded by Secretary – Diane Vey-Morawski