



**Alberta Summer Swimming Association (ASSA)
Annual General Meeting
Wednesday, October 2, 2023**

1. Welcome and Introductions:

- Chair: L. Thoresen (President)
- L. Thoresen welcomed all attendees to the 2023 AGM and provided a Land Acknowledgement, honoring the Indigenous Peoples of Treaties 6, 7, and 8.
- L. Thoresen expressed thanks to board members' contributions and Swim Alberta for their support throughout the year.

2. Housekeeping Items:

- L. Thoresen reminded participants to remain muted and outlined the use of the Simply Voting platform for voting.
- Meeting materials, including the agenda, minutes, and financial statements, were distributed on September 27 and were available on the ASSA website.

3. Introduction of Board Members:

- L. Thoresen introduced the 2022-2023 ASSA board members, including:
 - Vice President: M. Dozeman
 - Secretary: R. Harris
 - Treasurer: M. Woykin
 - Directors at Large:
 - Region A: M. Monette, J. Luken
 - Region B: S. Merrills
 - Region C: H. Rasmuson, K. Dashuk
 - Region D: L. Driesen, L. Hickman
 - Region E: C. Bashow, E. Flory
 - Region F: J. Dozeman, D. Cutler
 - Coaches Rep: A. Swedlo
 - Past President: A. Harpe
 - Swim Alberta Representatives: K. Denis, V. Carr, J. Cool

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4. Call to Order:

- Time: L. Thoresen officially called the meeting to order at 7:32 pm.

5. Establishment of Quorum:

- Roll call was conducted to establish quorum. 15 voting members are required for quorum, which was confirmed as met.

6. Approval of Agenda:

- A motion was moved to approve the agenda, with the removal of item #3 (Appointment of Scrutineers).
 - Moved by: D. Klaassen (Devon Dolphins)
 - Seconded by: J. Dozeman (Region F Rep)
 - Motion carried.

7. Declaration of Conflict of Interest:

- No conflicts of interest were declared by the voting members.

8. Adoption of the Minutes of the 2022 AGM:

- The minutes of the November 14, 2022 AGM were presented for approval.
 - Moved by: S. Merrills (Spruce Grove Barracudas)
 - Seconded by: H. Rasmuson (Wetaskiwin Olympians)
 - Motion carried.

9. Reports:

- **President's Report:** L. Thoresen summarized the success of the 2023 summer season, which saw over 1,000 swimmers attend provincials. Focus remains on growing membership to pre-pandemic levels and increasing the number of officials, including referees.
- **Treasurer's Report:** M. Woykin presented the 2022 audited financial statements, highlighting revenue streams, grant applications, and inflation impacts. Future efforts will focus on developing reserve policies.

10. Approval of Auditor's Report and Financial Statements:

- A motion was moved to approve the audited financial statements for the year ending September 30, 2022.

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- Moved by: K. Dashuck (Lloydminster Rebels)
- Seconded by: B. Zheng (Edmonton Huma)
- Motion carried.

11. Appointment of Auditors for 2023:

- A motion was moved to appoint BDO as auditors for the fiscal year ending September 30, 2023.
 - Moved by: D. Klaassen (Devon Dolphins)
 - Seconded by: S. Merrills (Region B Rep)
 - Motion carried.

12. Election of Directors:

- The two nominees for board positions, M. Dozeman (Vice President) and M. Woykin (Treasurer), were acclaimed to their respective positions for a 2-year term.
- The position of Coaches Representative remained vacant, and ASSA will work with interested parties to fill the role.

13. Appointment of Region Representatives:

- A motion was moved to appoint the following Region Representatives for a one-year term (Oct 1, 2023 – Sept 30, 2024):
 - Region A: M. Monette, J. Luken
 - Region B: S. Merrills
 - Region C: H. Rasmuson
 - Region D: L. Driesen, L. Hickman
 - Region E: C. Bashow, E. Flory
 - Region F: J. Dozeman, D. Cutler
 - Moved by: P. Smith (Grimshaw Gators)
 - Seconded by: H. Olsen (Wetaskiwin Olympians)
 - Motion carried.

14. Adjournment:

- With no further business, the meeting was adjourned at 8:02 pm.
 - Moved by: M. Woykin
 - Seconded by: S. Merrills

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