



AGENDA

HHASC ANNUAL GENERAL MEETING

Tuesday, November 14, 2023 7:30pm

i. Call to Order - Kristen H at 7:34pm.

ii. Welcome

a. Confirmed quorum.

iii. Approval of Agenda

Motion: To approve the agenda for the AGM.

Made by Kristen H.

Seconded by Heather L.

Motion passed.

iv. Approval of 2022 AGM Minutes

Motion: To approve 2022 AGM Minutes

Made by Sue P

Seconded by Kelly C

Motion passed.

v. Introduce Board Members

Current Board:

Co-president - Kristen H

Co-president - Kelly C

Vice President - Heather C

Treasurer - Gina A

Registrar - Jennifer K

Head Coach - Meghan E (non-voting)

vi. Policies

There are no policies that need to be updated at this time.

vii. Financial Report

a. Last Season's Auditor Review

Motion: To approve the Financial Review by Bruce Thompson of Coulson
Thompson Turnbull.

Made by Gina A.

Seconded by Sue P.

Motion passed.

Motion: To approve the appointment of Bruce Thompson of Coulson Thompson Turnbull to complete the Financial Review for this season.

Made by Heather C.

Seconded by Kelly C

Motion passed.

b. Update on this season's financials

viii. President's Report

a. Swimmer enrolment

b. Fundraising

ix. Other Businesses

a. Additional Club Updates

Clothing orders have arrived and will be handed out over the next practices.

b. Important Dates

December Open House - Sunday, December 17 - Drop in and see your swimmer during practice. More information will be provided.

Sunday, January 7 - Try Synchro - more information to follow.

Sunday, January 7 - First practice back for Novice swimmers and Full-Year Rec.

Sunday, January 14 - First practice back for sessional Recreational Swimmers

*Update on Competitions for Novice Swimmers will be provided as information becomes available.

x. Adjournment

Meeting adjourned at 7:47pm.

Motion: To adjourn the meeting.

Made by Kristen H.

Seconded by Jennifer K.

Motion passed.