



AGM MINUTES

HHASC ANNUAL GENERAL MEETING

Tuesday, February 15, 2022, 7:30pm

- i. Call to Order –Heather C. 7:30 pm
- ii. Attendance Taken—quorum achieved
- iii. Welcome—Heather C.
 - Approval of Previous AGM Meeting minutes
 - Motion: To approve previous AGM Meeting Minutes
 - Made by Anita B.
 - Seconded by Sue P.
 - Motion passed.
- iv. Introduce Board Members & Call for New Directors
 - Current Board
 - Heather C.—President
 - Ken C.--Registrar
 - Gina A.--Treasurer
 - Secretary/Fundraising Coordinator—Anita B.
 - Head Coach—Meghan E.
 - Sr. Coach—Brenna T.
 - Call for New Directors
 - President—Role beginning June 2022
 - Treasurer—Role Beginning June 2022
 - Registrar—Role to be filled ASAP
 - Secretary—Role beginning June 2022
 - Email will be sent out to members regarding positions that are open and will need to be filled, along with descriptions and request for volunteers.
- v. Policies & By-Laws
 - By-laws being reviewed to ensure compliance with Non-profit laws were updated.
 - ONCA (Ontario Not for Profit Corporations Association) Documentation to be updated to reflect Halton Hills Artistic Swimming is a Not for Profit Organization. Heather C. advised she could assist the new President with this.
 - OAS' Vaccination Policy --Vaccination Policy has been updated and must be included in HHAS policies for swimmers & Parents.
 - Motion: To approve OAS' Vaccination Policy and include it in HHASC's Policies.
 - Made by Heather C.
 - Seconded by Sue P.
 - Motion passed.

vi. Financial Report

Last Season's Auditor Review - Bruce Thompson, Turnbull Thompson

Motion: To approve the Financial Review by Bruce Thompson of Turnbull Thompson and approve using the same Auditor next season.

Made by Heather C.

Seconded by Anita B.

Motion passed.

vii. President's Report

- Sponsorships
 - Under The Stars Sponsorship of \$500.00 was continued for this season.
- Grant
 - OAS provided a Grant in the amount of \$7500.00. OAS Grant is helping to cover:
 - Coaching fees
 - Advertising,
 - Technology pieces (iPads) for coaching.
 - Special Guests
 - Coach Development
 - New Receiver for Sound System (**Pending**)
 - Grant Funds must be used by June 30 2022.
- Fundraising Report—Anita B.
 - Terra Cotta Cookies Fundraiser ran from November to December 2021 and was very successful, yielding a profit of \$625.00 for Halton Hills Artistic Swimming.
 - Spring Fundraiser was discussed and will run in March. Spring Fundraiser will be with Purdy's Chocolates.

viii. Other Businesses

- Halton Hills Artistic Swimming has been approached by Guelph Synchro to amalgamate the clubs together. Guelph Synchro would like to open discussions on this.
- Important Dates
 - Regional Competition—April 29- May 2nd—Guelph
 - Regular Season to run until May 8th 2022.
 - Executive to meet to discuss end of year activities, ie Banquet, End of Year Showcase.

ix. Adjournment

Meeting adjourned at 8:10 pm.

Motion: To adjourn the meeting.

Made by Sue P.

Seconded by Amy M.

Passed.