

Spartans Aquatic Club
Annual General Meeting
Wednesday, October 19/2020
7 pm

1. Call to order
2. Establish a quorum:
 - a. Extend membership to include members from last year to hold this AGM
 - b. List of Directors in attendance:
 - i. President: Carina Weisbach
 - ii. Treasurer: Susanne Trapp
 - iii. Secretary: Jessica Ferguson
 - iv. Members present:
3. Approval of agenda
4. Approval of 2019 AGM Minutes
5. Introduction of 2020/2021 board members
6. Reports
 - a) President – Carina Weisbach
 - b) Treasurer – Susanne - Financial Statements/Budget
 - c) Coach – Ben Shewchuk, Head Coach
 - d) Club Administrator – Cheri Atkinson
7. Questions for Coaches, Board, or Administrator
8. Approval of Swim Alberta Policies
9. Election of new executive
 - a) Vice President
 - b) Director
10. Adjournment