

**KAS Kamloops Artistic Swimming Club**  
**AGM Meeting Agenda**  
**October 12, 2022 7:00PM TCC Pool Room**  
**In-person**

1. Adoption of Agenda
  - Motion to Adopt the Agenda
    - 1 *Laura*
    - 2 *Jane*
2. Adoption of Minutes AGM Oct. 2021
  - Motion to Adopt the AGM from October 2021
    - 1 *Sarah*
    - 2 *Billy*
3. Report from Chair – Mandy Curtis  
Any Questions
4. Report from Head Coach – Tina Naveri  
Any Questions
5. Financial Report – Grant Thornton  
Any Questions  
Adoption of Financial Report as presented. Prepared statements will be distributed from Grant Thornton when available.
  - Motion to Adopt the F/S statement as presented
    - 1 *Sarah*
    - 2 *Laura*

Note: Budget to be confirmed at first Board Meeting for 2022-2023 season in November

6. Election of Executive:

- Vote will be by majority with a show of hands
- Quorum – KAS bylaw stats must have 5 members present in person (yes or no)

CALL for Nominations from the floor? Going once, Going Twice, A third call.

--Seeing none.

--Seeing some ( vote)

Announce from proclamation.

OPEN 2022 - President (Mandy Curtis\*\*, ends 2022, 2-year term) Sarah Carroll

OPEN 2021 - **Vice President (Vacant**, Previous Tamara Todd, completed 2-year term) *Laura Syms.*

OPEN 2022 - Secretary (Vacant, Previous Kerry Cardwell, ends 2022, 2-year term) Jane Haywood-Farmer

OPEN 2020 - Treasurer (Vacant since 2020, ends 2022, 2-year term) Raylene Harris

OPEN 2021 - Registrar (Melissa Watson, ends 2022, completed 1-year term) Melissa Watson

\*\* Mandy Curtis – Out-Going President

7. Adjournment

*7:07 pm.*

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	Name	Signature
1	Wandy Curtis	W Curtis
2	TINA NAVERI	Tina Naveri
3	Raylene Harris	R Harris
4	Jane Haywood-Farmer	JH
5	Melissa Watson	M Watson
6	Sarah Carroll	S. Carroll
7	Laura Syms.	L Syms
8	Kate Bobicki	K Bobicki
9	Cheby Belanger	C Belanger
10	Lisa Ward	L Ward
11	Bill Dear u	Bill Dear
12	Tamara Todd	Tamara Todd
13	Margue Walsh	M Walsh
14		
15		
16		
17		