

SWIM PEI

Minutes - Board of Directors Meeting

Date | time November 9/23| *Meeting called to order by* James Profit

Call to Order: 5:00PM

Attendance: James Profit, Mitch O'Shea, Marguerite Middleton, Oatway, Lisa MacKay, DJ Welton Janet Duval (E.D.)

Regrets: Katherine McQuaid, Nicola Reynolds

Approval of Agenda

The agenda was circulated prior to the meeting. Motion to approve the Agenda, moved by Lisa, seconded by Angela, **motion carried**.

Review / Approval of Minutes from Previous Meeting

Minutes of previous meeting were not reviewed.

Reports

No reports provided.

Finance

No report provided.

Funding – It was moved to fund the November 25 Canada Games training camp to a maximum of \$2,300, plus a swimmer registration fee of \$25; moved by Marguerite, seconded by Lisa, **motion carried**.

Governance

Human Resources – It was moved to approve the Canada Games job descriptions as presented, moved by Lisa, seconded by James, **motion carried**.

Annual Awards – Due to low submission rate on the annual awards nominations, James extended the deadline for nominations at the recent Presidents Council meeting. It was moved, based on availability of committee members in relation to the extended deadline, that the Awards Committee be Lisa as Chair, Mitch, Sandy Lowther and James as an alternate; moved by Marguerite seconded by DJ., **motion carried**.

Operational

Calendar of Events – It was moved to approve the 2023-24 Calendar of Events as circulated; moved by Marguerite, seconded by Lisa, **motion carried**.

Canada Games Training List – It was moved to approve the Canada Games Training Team eligible invitees document as presented; moved by James, seconded by Lisa, **motion carried**.

Next Meeting

To be held November 28/23 at 5:00PM.

Meeting Adjourned

Adjournment 5:35 pm

These minutes are certified to be a true representation of the business conducted by the Board of Directors.

Chair, DJ Welton

Vice Chair, James Profit

Date