



**CSCTA Annual General Meeting
May 12, 2020**

MINUTES

Attendance: Lance Cansdale (SNS/DAL/CSCTA), Ken Anderson (KBM), Greg Arkhurst (CAMO/CSCTA), Rod Barratt (PCS), Marta Belsh (FAST/UNB), Marie Bergeron (TORP), Mike Blondal (U of C/CSCTA), Dean Boles (Swim ON), Ron Campbell (CAT/CSCTA), Peter Carpenter (McGill/CSCTA), Vlastimil Cerny (UMan), Vincent Chung (CHENA), Andrew Craven (LAC), Duffy Earle (MPM/MUN), Philip Garverick (PCSC), Martin Gingras (PCSC), Martin Gregoire (UL), Ian Grunewald (SEALS), Tina Hoeben (KISU), Hazem Hussein (PASSC), Ron Jacks (PCS), Brian Johns (VPSC), Dave Johnson (CASC), Wendy Johnson (CASC), Nick Lapointe (UCSC), Dominique Longtin (CAMO), David MacDonald (UCSC), Sarah MacDonald (SSMAC), Joni Maerten-Sanders (WAAC), Ryan Mallette (SNC/CSCTA), Mark McGrann (HTAC), John McLeod (NBYT), Mel Melanson (CVAC), Christopher Mercer (SJL), Zoe Miles (SWAT), Kurt Murphy (DELTA), Rob Novak (MANTA), Kendra Papple (GMAC), Patrick Paradis (CHENA), Cathy Pardy (ROW/CSCTA), Tom Ponting (CBAC), Mohamed Rachidi (XX), Olivier Renald (WD), Carl Simonson (U of C), Jy Stewart (PSW), Chris Stone (GDSC), Mike Thompson (SNC), Abderrahmane Tissira (ROD), Peter Vizsolyi (UVIC-PCS/CSCTA), Michelle Wilson (DCSC), Zuccni Lucien (RDCSC), Robert Pettifer (RAPID), Mandi Smith (CASC), Chad Webb (WLBF), Michel Tremblay (CASE), Miranda Elliott (TCSC), Moira Milward (GDSC), Steven Hitchings (GOLD)

Observers: Chris Hindmarch-Watson (CSCTA ED), Jocelyn Jay (CSCTA), Bette El-Hawary (Swim NS, recording secretary), Heather Birenbaum (SNC), Darin Muma (Swim ON), Janice Hanan (SNC), Marc Tremblay, Darrin Cleary (Millards), Claude St-Jean, Patrick Angeloro, Alexandre Gendron

- 1. Call to Order-** Lance Cansdale (President) called the meeting to order at 12:11pm Eastern Time.

Approval of Agenda- Motion to approve the Agenda of the CSCTA Annual General Meeting as presented (Recognition & Ingenuity Reports to be added to Board Reports) Tom Ponting/Duffy Earle
Carried.

Approval of Minutes from April 2, 2019 AGM- Motion to approve the Minutes from the April 2, 2019 AGM as presented Tina Hoeben/Mel Melanson
Carried.

2. Board of Director Reports

President's Report – Lance Cansdale as presented in the AGM package. The Mission, and Vision have been refined. The CSCTA has been very active in populating the online education system during the COVID-19 pandemic. Lance extended thanks to all the Board members who presented reports.

Policy, Governance & Professional Practice – Ron Campbell as presented in the AGM package.

Operations – Cathy Pardy as presented in the AGM package.

Professional Development – Ryan Mallette as presented in the AGM package.

Recognition – Peter Carpenter as presented in the AGM package.

Ingenuity Report – Vlasitimil Cerny as presented in the AGM package.

3. By Law Changes

- Recommendations were circulated in advance; Chris Hindmarch-Watson reviewed the changes.

Name Change Motion:

Be it resolved that the name of the corporation be amended from the Canadian Swimming Coaches & Teachers Association (CSCTA) to the Canadian Swimming Coaches Association (CSCA)
Dave Johnson/Carl Simonson
Carried.

Articles of Incorporation Motion:

Be it resolved that the articles of incorporation be amended to change the name of the corporation from Canadian Swimming Coaches & Teachers Association (CSCTA) to the Canadian Swimming Coaches Association (CSCA)
Dean Boles/Michelle Wilson
Carried.

Bylaw Change Motion:

Be it resolved that the Bylaw as amended and presented are approved and adopted. Andrew Craven/Abderrahmane Tissira
Carried

4. Financial Report

- The financial statements included a review of engagement and are not audited as per membership approval from March 31, 2015
- Notes from Accountant are included in the package.
- Darin Cleary presented on behalf of Millard, Rouse & Rosebrugh
- Chris Hindmarch-Watson reviewed some of the line items

Approval of the 2018-2019 Financial Statements:

Motion to accept the CSCTA Financial Statements for 2018-19 fiscal year as presented on May 12, 2020. Philip Garverick/Brian Johns.

Carried.

Appointment of the Accountants for 2019-2020:

Motion to retain Millards Chartered Professional Accountants as the Accountant of the CSCTA for 2019-20 fiscal year. Olivier Renaud/Mark McGrann.

Carried.

5. Election of Officers

- Today's election is for the Board of Directors
- New Board Members determine the actual portfolio positions within the Executive.
- Four Positions open all for 2 year terms.
- Ballots must include four (4) votes. Any ballot not containing four (4) votes will be considered spoiled and not counted.

Appointment of Scrutineers: Jocelyn Jay & Heather Birenbaum were appointed as scrutineers. Use of Simply Voting secure, online ballots being utilized

Nominations Received in Advance:

- Greg Arkhurst
- Marta Belsch
- Ron Campbell
- Peter Carpenter
- Hazem Hussein
- Ryan Mallette

Nominations from the Floor: No nominations were received from the floor after three calls.

Nominees had an opportunity say a few words.

During the election: Lance extended thanks to everyone who assisted in getting the Virtual AGM organized, led by Chris Hindmarch-Watson, Jocelyn Jay, Janice Hannan, Heather Birenebaum. Chris extended thanks to Jocelyn for her work with the CSCA.

Announcement of Election Results:

Congratulations to the following four Board Members:

- Marta Belsch
- Ron Campbell
- Peter Carpenter
- Ryan Mallette

Destruction of Ballots:

Motion to destroy the ballots Kendra Papple/Martin Gingras
Carried

6. Adjournment- Motion to adjourn by Robert Novak 1:00pm Eastern Time